

Exhibit O

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

CMG HOLDINGS GROUP, INC. as assignee
of XA, THE EXPERIENTIAL AGENCY, INC.,
Plaintiff,

-against-

C.A. No.

JOSEPH WAGNER, HUDSON GRAY LLC, 15-cv-05814-JPO
DARREN ANDERECK, JESSIE LOMMA,
MICHAEL DAY, JEAN WILSON, ESTELLE
PIZZO, STUDIO AG, LLC, REMIGIO GUDIN,
and MIXED COMPANY, INC.,
Defendants.

-----X

JOSEPH WAGNER, JEFFREY SMITH,
DARREN ANDERECK, and JESSIE LOMMA,
Third-Party Plaintiffs,

-against-

GLENN LAKEN and ALEXIS LAKEN,
Third-Party Defendants.

November 12, 2018

10:44 a.m.

DEPOSITION OF GLENN LAKEN

1
2
3
4
5
6 Deposition of Plaintiff by GLENN LAKEN and
7 GLENN LAKEN individually, taken by Defendants and
8 Third-Party Plaintiffs, pursuant to Notice, held
9 at the offices of Peckar & Abramson, P.C.,
10 1325 Avenue of the Americas, New York, New York,
11 before Joseph R. Danyo, a Shorthand Reporter and
12 Notary Public within and for the State of New York.
13
14
15
16
17
18
19
20
21
22
23
24
25

A P P E A R A N C E S:

PECKAR & ABRAMSON, P.C.

Attorneys for Plaintiff and Third-Party Defendants

1325 Avenue of the Americas, 10th Floor

New York, New York 10019

BY: KEVIN J. O'CONNOR, ESQ.

WINDELS MARX LANE & MITTENDORF LLP

Attorneys for Defendants and Third-Party Plaintiffs

156 West 56th Street

New York, New York 10019

BY: SCOTT R. MATTHEWS, ESQ.

-and-

JAMES TRACY, ESQ.

1 G. Laken

2 Her memory is much better.

3 (GL Exhibit 24, Document bearing Bates
4 numbers XA 0664698 through 664703, marked
5 for identification, as of this date.)

6 Q. Please take a look at a document marked
7 24. XA 0664698 through 664703.

8 A. Okay.

9 Q. This looks like an E-Trade brokerage
10 account in the name of Barbara Laken. Is that
11 correct?

12 A. Yes.

13 Q. Did you ever trade CMG O stock through
14 the brokerage account?

15 A. Can you -- yes.

16 Q. Is this an Infinite Alpha account?

17 A. No, this appears to be a Barbara Laken
18 account.

19 Q. I thought you said earlier Mrs. Laken
20 didn't own stock individually?

21 A. I said that she doesn't at this point.

22 Q. She previously did?

23 A. Yes.

24 (GL Exhibit 25, Document bearing Bates
25 number XA 0664547, marked for identification,

1 G. Laken

2 as of this date.)

3 Q. I show you a document marked as GL
4 Exhibit 25, Bates number XA 0664547. This document
5 lists account individual brokerage- [REDACTED]. Do you
6 see that?

7 A. Yes.

8 Q. The broker exhibit is account number
9 [REDACTED], and I want to note on the record that
10 this is designated as confidential in the production
11 and should be designated as confidential in the
12 transcript, if Mr. Laken so desires.

13 So this transaction history is keyed to
14 this investment account, correct?

15 A. That it is keyed to this account?

16 Q. Yes, the one that I just showed you.

17 A. Yes.

18 Q. And this shows on May 10, 2018 over ten
19 sales of CMG O stock, correct?

20 A. Yes.

21 Q. Did you make these transactions, these
22 sale transactions?

23 A. I did.

24 Q. This was a sale of CMG stock?

25 A. Yes.

1 G. Laken

2 Q. Have you ever said that you've never sold
3 CMG stock?

4 A. When?

5 Q. Have you ever sold CMG stock other than
6 on May 10, 2018?

7 A. No.

8 Q. So this is the only time you've ever sold
9 CMG stock?

10 A. Yes.

11 Q. From any and all accounts that you had
12 CMG stock in it?

13 A. Over the seven and a half year period,
14 there may be one other sale of some de minimis amount
15 of stock. Other than that, this is it.

16 Q. So this is about 4 million shares worth
17 of stock that you sold, right?

18 A. 3 million 900 some odd thousand.

19 Q. Why did you choose to sell on this day?

20 A. The stock started to pick up, started
21 to rally a bit. I needed the money, and I saw it
22 as an opportunity to sell it and pick up a few
23 dollars that we were in significant need of.

24 Q. Do you recall that there was an
25 announcement that there would be a settlement

A	219:23, 221:10	acts 41:10, 42:5	221:14	94:3, 94:10
A/S 211:18	accountant	42:8, 140:4	affiliated 10:5	94:14, 98:23
abetting 44:3	70:25, 110:6	230:5	24:2, 26:2	105:22, 117:9
ability 4:25	115:21, 116:7	actual 84:24	affiliation 15:11	117:11, 120:11
61:2, 66:4	232:12	Adam 230:23	afford 135:2	120:22, 121:3
92:23, 96:19	accountants	add 239:3	AG 1:12, 63:8	121:8, 121:11
109:24, 148:5	13:8, 46:24	addition 92:10	63:9, 63:9	121:14, 121:18
194:13	accounting	95:9, 113:23	63:14, 64:2	121:19, 121:21
able 25:21	71:17, 92:22	117:4	64:4, 64:12	122:4, 122:6
45:19, 60:13	109:16, 110:8	address 4:18	168:24, 169:4	123:8, 123:18
61:16, 66:5	110:11	5:4, 88:22	171:2, 171:7	124:21, 126:24
75:4, 118:19	accounts 202:11	122:21, 131:24	171:13, 171:20	130:25, 131:2
120:12, 164:8	211:10	154:25, 184:11	172:17, 173:3	131:11, 131:23
165:5, 165:7	accrued 90:3	190:7	173:8, 173:25	132:10, 132:22
167:3, 186:6	90:19	addresses	175:22, 179:2	134:11, 136:9
189:7, 191:4	accumulated	121:22	179:3, 179:9	137:15, 137:17
212:10	219:21, 220:3	adept 55:17	180:11, 180:17	137:24, 138:11
Abramson 2:9	accurate 5:2	adequate	180:19, 187:9	138:17, 138:20
3:4	32:9, 32:10	110:25	187:15, 187:20	138:23, 139:16
absolutely 37:10	70:2, 134:22	adjudge 48:10	189:8	140:3, 140:7
123:25, 172:16	134:23, 183:21	adjustments	AG's 63:6	140:11, 157:7
212:21, 213:2	185:17, 192:17	47:23	Agency 1:6	157:12, 195:16
236:19	accusation	Administrative	4:13, 72:5, 88:2	220:20, 227:12
absurd 116:24	189:9	231:25	108:4, 124:22	233:23, 234:2
117:6	accuse 232:22	administrator	224:7	236:21, 237:5
abusive 197:8	accused 166:24	143:13	agent 18:19	agreements
accept 37:23	achieve 67:4	admitted 211:13	40:8, 125:5	93:25, 105:3
132:16	acquainted 30:6	advertising	aggregate 58:2	ahead 20:18
acceptable 4:22	acquired 30:18	112:24, 113:21	ago 9:22, 15:24	22:8, 41:21
5:12, 50:2	32:7, 32:11	162:8, 166:5	95:17, 100:3	46:17, 63:19
153:8, 164:24	32:14	166:10, 166:12	101:6, 123:11	69:22, 122:4
access 69:15	acquiring 12:18	166:13	151:12, 172:19	126:17, 130:11
69:18, 143:11	acquisition 92:6	advice 203:24	172:20, 173:14	156:17, 157:18
191:15, 237:20	180:12	204:4	173:21, 182:3	159:21, 183:10
accommodate	acronym 110:9	advise 220:7	190:22, 210:18	211:16, 217:18
4:19	act 41:12, 43:24	advisement	210:19, 229:6	aiding 44:3
accomplished	125:9	123:19	239:18	Alan 12:12
117:24, 185:4	acting 24:18	advisor 125:9	agree 93:10	23:12, 37:17
194:19	43:2, 94:5	Advisors 42:20	178:10	37:18, 38:8
account 50:2	action 19:6	82:25, 83:9	agreed 39:13	38:16, 51:11
200:10, 200:14	31:14, 48:11	affairs 186:8	62:20, 71:9	104:18, 171:12
200:16, 200:18	76:22, 121:12	affidavit 121:15	93:9, 107:3	172:14, 210:7
201:5, 201:8	208:16, 210:3	221:6, 221:7	108:11, 132:15	alarm 143:17
201:14, 201:15	223:5	221:8, 221:9	agreeing 87:23	Alexander
218:23, 218:25	actions 101:24	221:9	agreement	230:15
	140:4	affidavits	49:11, 49:18	Alexis 1:20

141:11, 149:21 153:7, 153:10 159:12, 160:6 190:11, 190:14 190:16, 190:18 191:7, 193:15 197:23, 224:17 224:18 alia 43:23 allegation 194:11 allegations 145:7, 224:8 alleged 166:23 187:20 allegedly 163:11 188:4 alleges 188:14 alleging 101:20 allow 49:13 144:7, 216:18 allowed 59:18 62:8, 62:10 171:21 allowing 64:8 alluded 106:7 Alpha 11:11 11:12, 12:25 13:4, 13:6 15:15, 89:22 89:24, 90:5 90:13, 90:15 91:18, 109:8 200:16 altercation 37:4 37:5 Amanda 166:18 166:19 amazement 117:2 AMC 189:22 191:20, 191:23 amend 208:4 amended 31:8 31:13, 47:19 102:10, 187:5	230:3, 243:13 America 125:20 American 57:14 58:18, 58:23 67:7, 67:11 67:17, 68:6 68:13, 68:24 73:11, 73:14 Americas 2:10 3:6 Amid 224:8 amLaken 190:25 amLaken@me... 190:7 amount 9:12 12:21, 19:22 23:17, 24:9 37:25, 45:18 46:2, 48:11 52:25, 53:19 58:2, 75:3 89:25, 90:2 94:22, 113:20 145:7, 165:10 177:7, 177:17 177:20, 178:5 178:6, 178:10 202:14, 237:22 237:25 amounted 117:7 amounts 58:17 102:5 Andereck 1:10 1:17, 34:19 34:21, 34:23 35:4, 35:10 51:18, 51:25 52:4, 57:4 57:13, 61:17 67:14, 73:13 145:10, 151:4 156:6, 160:19 161:22, 163:19 187:7 Andereck's	19:13 Anderson 66:3 82:9, 93:20 angry 115:20 134:5, 144:3 Ann 153:20 announcement 202:25, 218:14 annual 86:5 anonymous 203:17 anonymously 205:3 answer 4:22 18:21, 20:15 20:21, 27:4 41:19, 45:3 45:10, 45:16 46:17, 49:23 85:13, 85:22 96:8, 104:10 118:25, 122:2 122:13, 122:13 126:14, 126:19 139:5, 139:10 140:12, 141:24 146:15, 146:18 156:16, 157:18 157:19, 159:2 159:3, 159:4 159:21, 161:16 174:24, 198:21 198:25, 198:25 199:2, 203:23 203:25, 206:18 206:20, 208:17 217:17, 222:20 237:3, 237:23 answered 27:21 85:18 answering 17:8 17:17, 208:19 215:8 answers 5:2 46:21, 129:24 241:9	anticipated 16:20, 17:5 18:22 anticipates 94:9 antifraud 48:22 anybody 52:8 91:13, 111:19 117:2, 161:22 164:24, 183:5 183:13, 189:24 228:5 anymore 182:7 191:3 anyway 59:23 173:22 apart 143:19 144:8, 144:9 apartment 5:7 57:20 apologize 18:16 32:13, 80:7 235:23 apparent 51:7 appear 72:9 appearing 110:5 appears 81:20 82:20, 94:24 189:18, 200:17 Apple 92:7 92:15, 92:17 appreciate 53:25, 59:25 214:14, 215:4 appropriate 18:12, 80:12 91:7, 91:11 91:12, 130:16 214:21, 214:24 221:13, 225:10 approve 86:5 86:11 approved 106:9 April 22:17 32:6, 59:20 65:4, 65:4 84:18, 84:23	90:13, 94:10 107:6, 107:7 107:12, 114:20 114:21, 114:24 140:7, 157:11 212:4, 212:6 236:20, 237:4 244:10 area 13:20 199:18 argument 79:16 arisen 138:13 Arkansas 79:24 arrange 224:3 arranged 67:19 arrangement 20:19, 21:8 21:25, 22:4 22:9, 22:12 22:24, 27:19 28:4, 219:15 220:11 arrangements 21:2 article 224:6 artistic 163:8 arts 8:13 Asher 97:19 97:19, 103:18 Ashley 128:16 asked 12:7 14:19, 16:23 20:25, 21:24 38:19, 39:6 39:12, 49:8 49:9, 50:5, 65:8 65:8, 66:6, 71:7 73:15, 83:8 98:24, 102:19 106:4, 107:3 115:2, 121:8 126:9, 129:19 142:8, 161:20 166:6, 171:19 172:15, 172:17 172:19, 198:2
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

198:13, 208:24 214:9, 219:13 219:17, 220:4 225:6, 228:2 232:21, 235:22 asking 4:15 12:3, 17:24 18:13, 21:3 33:4, 33:6 46:19, 49:22 63:16, 64:10 71:16, 73:16 76:10, 78:19 80:10, 82:11 101:11, 102:25 103:4, 112:15 129:10, 129:13 130:9, 135:20 140:10, 174:13 203:24, 204:3 204:7, 205:19 215:6, 230:7 asks 239:23 ass 164:18 asserted 18:5 asserting 20:22 21:19 assertion 18:7 assertions 44:18 assets 34:11 85:17, 119:16 assignee 1:5 4:13 assist 40:18 125:11, 183:7 assistant 173:16 173:18, 231:24 231:25 associate 228:5 228:8 associated 36:24 69:16, 196:15 235:6, 237:9 associates 227:9 association 99:6 125:10	assorted 19:19 26:7 assume 32:10 123:18 assumed 131:21 assuming 62:21 assumption 62:23 ate 63:6 attached 191:10 attachment 78:3 230:3 attachments 71:22, 76:7 243:21 attained 8:12 attempt 162:12 236:20 attention 87:7 91:25, 92:4 116:25, 154:14 186:2 attorney 4:9 13:11, 27:9 41:2, 41:4, 41:5 46:16, 100:11 129:3, 136:12 136:15, 136:25 155:24, 157:16 198:19, 213:22 225:25, 237:6 attorney-client 20:23, 21:20 21:22, 41:20 46:15, 46:19 156:15, 198:23 204:11 Attorneys 3:5 3:11 audacity 142:23 AudioEye 74:16 74:19, 74:20 75:2, 75:7, 99:2 99:10 audit 70:10 86:9, 93:14	106:3, 111:10 230:11 audited 64:24 69:15, 69:18 69:19 auditing 110:25 111:5 auditor 82:8 82:14, 109:19 109:21, 109:23 110:3, 230:11 auditors 65:4 65:12, 69:8 69:25, 83:12 93:2, 93:16 115:24, 115:25 116:9, 117:17 audits 65:17 70:24, 109:23 109:25, 111:18 111:20 August 6:8, 6:25 31:9, 31:14 33:7, 217:19 217:23, 243:14 245:23 authorize 98:11 98:22, 107:15 223:8 authorized 62:19, 92:16 211:21, 211:22 219:4 authorizing 64:8 available 86:18 207:12, 207:15 207:18 Avenue 2:10 3:6, 88:23, 89:3 89:6 averaged 117:5 aware 63:23 65:3, 73:22 84:24, 84:24 92:14, 116:11	116:17, 122:18 123:6, 130:24 147:9, 155:11 183:23, 183:24 191:2, 223:13 223:16, 223:16 223:19, 232:6 234:18, 235:13 237:7 Axelrod 226:9 226:14, 226:20 228:3, 228:9 228:15, 228:24 229:5 B B-e-k-d-i-m-i-r 235:10 B-l-a-g-s-v-e-d-t 231:15 bachelor 8:13 back 6:4, 25:5 25:6, 29:16 29:21, 48:2 53:16, 57:23 58:18, 60:13 66:20, 68:9 75:2, 78:18 93:16, 93:23 96:10, 96:18 116:14, 117:15 117:18, 133:2 142:6, 143:14 167:19, 173:15 183:4, 183:8 183:14, 188:20 198:6, 198:6 204:9, 204:13 204:21, 208:6 216:19, 225:15 225:16 backed 143:3 background 8:11, 8:17, 8:20 98:20, 113:22	181:4, 222:23 bad 65:11 bag 65:18 Bailey 42:19 65:10, 66:2 66:15, 66:16 66:17, 69:20 band 61:19 bar 166:16 Barbara 10:25 61:25, 159:17 159:23, 200:10 200:17, 224:13 barred 110:5 111:17 Barry 220:25 222:4, 222:24 223:7, 223:10 245:24 base 134:16 based 34:14 47:20, 104:4 224:21, 225:20 basically 46:11 basis 18:3, 18:9 32:19, 58:21 62:23, 62:25 69:24, 70:5 110:21, 142:7 199:11 Bates 42:10 42:14, 70:14 70:18, 71:20 71:25, 72:3 72:9, 75:24 76:3, 76:8 76:12, 77:5 77:8, 77:11 80:9, 81:24 82:5, 84:10 84:12, 86:16 124:15, 124:19 131:6, 131:8 133:6, 133:10 137:11, 137:16 169:15, 169:22
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

176:17, 176:21 179:19, 179:24 186:14, 189:11 189:14, 192:5 195:8, 195:10 200:3, 200:24 201:4, 243:15 243:17, 243:19 243:22, 243:24 244:5, 244:11 244:13, 244:15 244:17, 244:21 244:23, 245:5 245:7, 245:9 245:11, 245:13 245:15, 245:17 245:19 battle 23:3 24:12 bearing 42:10 70:18, 71:20 75:24, 81:24 84:12, 124:15 131:8, 133:6 137:11, 169:15 169:22, 176:17 179:19, 186:14 189:11, 192:5 195:10, 200:3 200:24, 243:15 243:17, 243:19 243:22, 243:24 244:5, 244:11 244:13, 244:15 244:17, 244:21 244:23, 245:5 245:7, 245:9 245:11, 245:13 245:15, 245:17 245:19 beat 61:19 becoming 7:18 10:4, 25:25 107:18 beginning 22:22 30:20, 40:7	107:6 behalf 11:20 43:2, 184:2 219:12, 231:4 238:4 behavior 139:20 140:4, 222:11 behold 144:11 belief 32:19 157:25, 199:11 believe 6:9 10:18, 11:18 12:7, 32:18 41:11, 47:18 47:21, 48:16 64:22, 78:20 81:22, 82:8 82:10, 82:16 83:2, 89:7 91:20, 95:2 106:3, 106:6 110:12, 111:7 124:24, 131:14 133:16, 134:25 138:22, 140:13 140:17, 140:23 144:14, 144:14 151:8, 152:10 153:5, 165:7 167:18, 171:8 171:10, 192:3 193:17, 193:19 199:6, 199:14 221:17, 228:13 229:24, 231:7 232:2, 233:13 233:17 believes 49:17 belonged 64:2 149:15 belongs 11:12 164:18 beneficial 23:21 benefit 64:12 64:12 benefiting	221:17, 221:19 Benner 233:5 234:15, 234:24 Bernstein 152:16, 153:3 163:3, 192:12 best 48:13 75:19, 75:20 118:13, 146:15 163:15 bet 217:25 Beth 230:18 230:20 better 25:24 26:19, 114:2 169:5, 182:21 187:23, 188:6 195:22, 200:2 234:21 beyond 59:5 65:11, 117:8 182:8, 238:3 big 27:5, 60:15 113:12, 143:4 162:23, 165:13 165:15, 166:2 166:3, 167:6 168:8, 168:19 186:4 bigger 60:7 74:25, 103:14 biggest 98:3 bill 68:24 177:16, 177:19 177:22, 177:25 178:4, 178:4 178:22, 228:22 billable 92:11 billed 57:20 57:22, 178:7 bills 178:21 183:25 binder 79:22 bit 8:10, 40:23 56:10, 62:4 113:9, 185:3	202:21, 218:16 bitch 148:2 bizarre 214:19 Blagsvedt 231:14 block 25:21 153:17 blood 242:11 bloodsuckers 142:22 BMW 194:2 board 5:16, 5:19 5:23, 6:11, 7:2 7:5, 7:7, 7:11 7:13, 7:14, 7:17 7:18, 7:20, 8:5 24:18, 24:20 24:23, 25:11 25:22, 30:12 49:7, 56:4, 94:4 94:5, 99:2, 99:3 99:10, 104:21 108:2, 108:3 110:11, 119:12 203:6, 203:8 204:20, 205:10 205:14, 205:18 205:23, 206:3 206:15, 206:25 207:7, 216:25 245:21 boards 203:18 222:3 Boat 9:11 boats 10:12 10:12 bodies 165:10 body 147:25 bold 184:6 boldfaced 87:6 89:22 bonds 99:8 bone 147:24 book 221:23 bookkeeper 111:2, 233:8	233:20 bookkeeping 10:8, 109:16 109:18, 110:2 110:8, 110:20 books 40:10 46:7, 46:25 65:20, 66:3 70:24, 199:12 228:22 boots 50:11 bore 90:17 borrowed 91:10 91:13 bottom 56:22 90:12, 177:4 193:20 bought 12:19 13:3, 55:18 57:20, 218:24 bounced 116:15 225:22 Bowden 104:14 104:15 boyfriend 220:24 Boyle 42:19 Bradley 75:9 75:11, 99:6 99:18, 105:12 Bradshaw 66:3 82:9, 93:20 brag 43:12 breaches 44:2 44:3 break 4:19 144:25, 145:2 198:9, 209:11 breakfast 236:13 breaking 55:9 bribed 27:6 bribery 26:6 brick 144:8 144:8, 144:8 144:8, 144:9
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

144:10 Bridget 223:24 224:20, 225:12 bring 55:21 60:18, 65:20 75:5, 108:11 113:2, 113:8 113:12, 115:18 117:6, 168:6 185:25, 212:14 239:4 bringing 108:3 broke 68:22 68:24 broker 9:7, 9:8 172:25, 201:8 brokerage 9:7 10:10, 200:9 200:14 brokerage-6701 201:5 brother 166:22 brother's 97:20 brothers 97:19 212:13 brought 22:25 24:18, 25:5 43:23, 55:25 66:3, 106:8 106:9, 108:8 113:22, 116:8 116:25, 152:17 154:13, 167:25 168:23, 181:20 183:13, 185:7 192:22, 212:15 bucks 183:12 220:4 bullet 170:24 187:10 bullshit 164:6 bunch 66:9 75:6, 144:18 221:11 Burkhardt 8:4 14:3, 14:11	14:16, 14:22 19:12, 51:5 52:10, 56:2 56:8, 106:7 108:3, 108:8 108:10, 112:20 115:8, 119:9 119:24, 120:3 120:6, 120:20 121:4, 121:5 121:11, 121:14 121:20, 122:16 122:21, 124:2 124:7, 133:13 138:10, 150:7 150:10, 152:2 152:9, 152:10 152:12, 153:4 153:22, 153:23 154:24, 155:4 155:6, 160:6 160:15, 162:20 162:22, 167:25 168:22, 168:23 179:24, 180:3 180:15, 181:7 181:17, 185:25 192:2, 193:7 236:7, 236:12 236:16 Burkhardt's 50:21, 130:7 154:25 Burroughs 230:25 bush 117:19 business 9:13 10:10, 12:12 15:9, 25:2, 25:8 41:25, 42:7 48:23, 55:22 56:21, 57:14 59:8, 60:2, 60:5 98:4, 108:14 110:20, 111:11 112:23, 113:12	113:21, 115:18 125:14, 125:15 148:6, 149:14 163:17, 168:10 168:13, 168:18 168:22, 168:23 171:22, 173:6 182:13, 184:6 186:8, 193:22 194:2, 194:14 194:17, 194:18 194:21, 194:22 194:24, 222:15 223:14, 224:7 227:7, 227:9 228:5, 228:7 228:8, 228:8 238:11, 239:9 businesses 10:9 15:10, 182:14 227:13 busy 45:21 buy 12:24 187:14, 219:21 220:2 buying 213:16 219:17 C C.A 1:8 California 24:7 24:8 call 28:25, 55:6 68:13, 128:24 173:2, 173:15 209:15, 216:18 224:20, 225:11 225:14, 225:15 226:11, 228:20 228:23 called 15:12 16:8, 26:12 32:8, 100:9 100:10, 172:22 173:14, 213:20	213:23, 224:19 224:24, 225:3 225:4, 225:5 225:6, 225:12 228:19, 229:3 calling 139:9 calls 13:12 104:9, 126:3 127:4, 139:3 157:15, 172:9 172:12, 198:21 214:8 cap 93:6, 93:8 capacities 8:25 capacity 8:23 125:7, 221:13 capital 42:20 60:24, 82:25 83:9 caps 138:9 card 29:20 50:13, 58:11 58:18, 67:22 68:16, 69:5 73:14, 183:25 184:17, 184:20 cards 50:17 57:4, 67:2 67:12, 73:23 135:4 care 65:22 236:17 careful 49:3 204:10 case 14:2, 14:6 14:11, 14:16 14:22, 15:17 15:25, 19:13 19:14, 19:24 35:17, 45:13 55:18, 55:19 111:21, 120:17 130:7, 147:19 178:20, 180:22 198:13, 215:11 cases 13:23	14:2, 14:20 cash 22:10, 75:5 132:6, 132:11 Castle 15:12 15:14 casual 36:16 226:24 categorical 178:19 category 179:10 cause 199:7 221:5 caused 140:2 cease 50:4 233:16 ceased 8:7 41:25, 42:7 ceiling 163:14 cent 214:5 center 92:11 cents 214:5 CEO 5:15, 9:6 22:16, 36:18 36:21, 75:7 94:3, 107:2 107:18, 114:14 114:21, 118:22 119:19, 203:21 certain 162:15 certainly 34:6 40:16, 43:21 49:2, 49:2 62:19, 118:5 178:23, 191:2 197:8, 198:13 certified 70:25 certify 241:4 242:6, 242:10 cetera 15:10 36:13, 36:13 CFO 94:5 98:20 chain 167:6 167:10 chairman 5:15 5:16, 7:5, 7:13
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

12:13, 22:15 24:17, 24:18 94:4, 94:5 107:18, 108:4 114:7, 114:21 122:23, 123:5 203:21 chairman/CEO 131:18 challenge 18:8 18:9, 44:18 220:19, 220:22 chance 34:2 36:25, 66:20 111:23, 191:3 change 44:23 107:24, 184:15 190:21 changed 97:18 190:19 changes 48:22 chapter 199:25 character 88:13 charge 26:11 26:15, 50:24 51:5, 57:13 62:13, 63:4 162:5, 166:20 charged 42:4 42:8, 57:19 58:13, 62:7 63:5, 68:22 98:2, 186:11 charges 26:14 26:17, 26:23 58:11, 58:24 64:2, 73:14 73:15, 229:11 charging 50:6 50:9, 58:17 61:11, 61:19 charlatans 182:16 chasing 164:23 164:23 chatted 100:20	cheaply 111:2 check 72:17 135:21, 177:20 228:24 checked 149:11 167:8, 218:21 checking 59:2 checkmark 170:15, 170:20 180:10, 181:2 183:17, 184:10 185:12 checks 85:23 Chen 82:7 Chicago 5:7, 9:6 9:7, 9:9, 9:9 52:14, 52:19 53:5, 53:20 88:23, 89:3 89:16, 89:17 128:15, 148:12 151:20, 166:20 167:6, 168:8 223:14, 224:6 224:8, 224:22 225:14, 231:21 233:18 chief 36:24 98:13, 107:14 choice 38:5 38:12, 38:14 134:21 choose 202:19 chose 25:23 217:10 cigarette 9:10 9:11, 10:11 circumstances 43:14, 144:6 235:14 circus 166:17 City 239:7 claim 132:15 claims 20:10 43:23, 131:24 132:5, 137:25	138:3, 138:12 clarified 228:4 clarify 65:9 205:11 class 208:8 208:11, 225:18 clause 48:8 132:3 clean 152:8 181:22 cleaned 143:21 143:22, 149:14 cleaning 236:7 clear 9:23 14:24, 18:15 18:16, 61:25 66:21, 96:2 100:14, 133:3 214:13 clearly 91:5 95:20, 148:4 148:5, 217:8 client 58:5 58:13, 88:6 160:10, 165:6 192:16, 195:20 196:11, 196:19 211:7, 211:9 211:12, 211:12 215:13, 215:17 clients 20:25 57:19, 57:22 57:24, 87:8 87:14, 101:22 101:23, 113:12 113:24, 162:13 162:15, 162:18 169:4, 194:9 222:18, 234:10 close 58:6 164:11, 219:20 closed 218:13 218:19, 233:18 clothing 50:10 50:11, 162:7 clue 73:20	CMG 1:5, 4:12 5:8, 5:11, 7:6 10:5, 11:3, 11:8 11:14, 11:17 11:24, 12:6 12:13, 12:18 14:14, 16:2 16:3, 16:4, 19:3 20:9, 20:19 21:8, 21:25 22:5, 22:16 22:18, 22:21 23:2, 23:10 24:13, 25:6 28:9, 29:5 29:25, 30:4 30:17, 31:24 32:6, 32:11 32:14, 32:24 33:10, 33:11 33:18, 34:11 35:5, 35:10 35:13, 37:25 41:14, 41:16 42:2, 42:18 43:3, 43:20 47:16, 49:7 50:25, 51:6 51:13, 62:2 64:20, 69:15 69:17, 69:25 70:4, 70:7, 71:6 75:20, 86:7 95:17, 95:23 96:7, 97:5, 97:8 99:7, 100:21 102:25, 103:17 103:24, 104:15 108:18, 108:25 109:3, 109:6 109:16, 111:12 113:7, 114:4 121:4, 121:18 121:20, 129:2 135:7, 136:9 136:12, 136:17	138:10, 139:23 174:22, 175:17 180:11, 183:11 183:12, 183:24 184:5, 186:24 198:17, 200:13 201:19, 201:24 202:3, 202:5 202:9, 202:12 203:21, 206:14 208:16, 211:23 212:10, 213:9 213:14, 218:22 219:16, 219:19 220:2, 225:18 238:7, 244:9 CMG's 7:2, 8:5 36:4, 41:4, 41:5 46:6, 47:8 69:25, 109:19 109:20, 122:17 170:4, 175:20 188:16, 209:23 CMG/XA 170:16 Co-Investment 102:21 co-partner 125:6 Coachella 165:13 coaching 210:20 210:22, 210:23 Coast 24:7 cognizant 27:4 cohort 234:20 cohorts 139:14 coincided 203:2 colleague 17:19 collect 211:11 229:8 collectively 59:7 Colleen 193:5 193:6, 193:8 197:24, 198:7 Colleen's 193:2
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

College 8:14	communication	102:2, 104:23	42:17, 44:12	83:15, 110:19
colluding	223:23, 231:12	104:25, 105:3	44:15, 102:11	118:20, 206:14
146:11, 147:16	communications	106:13, 107:18	155:14, 155:18	210:3, 223:15
collusion 148:3	13:10, 18:18	107:22, 107:25	157:6, 157:20	228:15, 238:11
Colombia	88:14, 101:11	109:4, 109:5	158:22, 187:3	conclusion
228:11	127:25, 129:21	110:2, 110:11	187:6, 187:21	104:9, 126:3
come 11:23	136:7, 145:10	116:15, 116:17	188:14, 189:3	127:5, 139:4
24:5, 40:6	145:23, 198:24	118:4, 118:7	194:12, 229:17	139:9
48:16, 60:12	224:12, 224:17	119:9, 122:24	229:20, 230:4	conduct 145:7
74:14, 115:14	226:8, 226:10	125:15, 125:17	243:13, 244:20	conducted
118:13, 132:25	230:14, 230:17	125:20, 126:24	246:6	13:24, 101:23
143:12, 148:16	230:22, 231:3	127:15, 128:2	complete 102:3	conference
156:11, 162:21	235:5, 235:9	135:21, 142:18	241:7	37:11, 203:2
163:7, 228:14	238:11	142:19, 142:19	completed	confidence
comfortable	commuting	143:25, 148:15	102:10, 102:15	39:10
25:16, 56:12	52:14	162:7, 165:16	completely	confidential
comic 221:23	comp 134:24	165:16, 170:11	56:16, 100:14	76:14, 120:10
coming 81:2	companies	171:18, 171:21	compliance	120:23, 121:17
116:9, 135:8	30:17, 45:23	174:15, 174:22	69:25	158:2, 201:10
168:4, 209:8	60:23, 93:6	176:3, 176:11	compound 45:8	201:11, 206:16
218:14	93:8, 99:9	176:25, 177:8	comprised	confine 46:21
comment	110:18, 181:21	178:6, 178:7	97:15	confront 214:22
206:22	189:7	178:11, 185:6	compromise	confuse 153:8
commentary	company 1:13	187:17, 197:18	183:16	confused 53:16
225:13	6:3, 6:5, 6:7	203:22, 214:11	compromised	connection
commercial	9:11, 12:8	220:17, 227:22	183:22	20:10, 101:21
15:4	12:14, 12:19	228:6	computation	Connied 42:20
commission	15:12, 15:15	company's 16:6	117:6	consider 60:23
221:20, 241:19	16:8, 26:2	48:23, 88:16	computer 158:5	115:16, 198:17
commit 26:6	27:25, 28:14	162:5, 185:13	158:13, 159:6	considered 38:3
committed	29:4, 30:7, 32:3	compared 123:3	163:6	178:9, 188:18
141:19, 142:24	32:7, 45:22	158:22	computers 92:7	considering
199:4, 230:12	48:3, 50:7	compensated	92:15, 92:17	115:15, 226:5
committing	61:12, 64:20	28:2	conceivable	226:6
51:13, 174:15	64:24, 75:4	compensation	7:12, 39:6	conspiracy 26:5
commodity 9:3	75:5, 83:3, 86:7	21:7, 21:24	39:11, 99:9	212:24
common 43:25	87:22, 88:12	22:4, 27:23	178:17	consultant
94:7, 96:23	89:2, 89:23	34:14, 95:8	Conceivably	22:18, 22:21
104:24	89:25, 90:14	116:3, 118:20	43:11, 75:22	23:7, 106:15
communicate	90:18, 90:24	131:25, 133:24	concern 4:18	107:25, 114:22
162:17, 231:15	91:18, 94:2	134:7, 134:9	92:21, 92:24	117:24, 125:5
communicated	94:9, 94:13	competes	93:3, 93:6, 93:8	125:9, 167:25
67:25, 141:12	95:4, 95:10	236:17	181:8	consulting
236:7	96:19, 96:24	complaint 19:20	concerned	22:23, 27:19
communicating	98:11, 98:19	19:21, 20:11	187:15	28:5, 227:13
145:16, 145:19	99:7, 101:23	31:8, 31:13	concerning	239:15

contact 101:23 112:6, 112:9 145:25, 234:14 contacted 228:14 contacts 113:24 154:11, 192:16 contained 44:19 73:2, 140:6 230:6, 237:17 contains 76:12 96:14 contemplated 134:10, 134:12 Contemporane... 54:9 contend 171:5 content 72:14 contention 188:16 contents 122:3 contingent 67:14 continue 79:15 92:24, 149:13 178:2, 222:21 continued 84:7 109:25, 118:21 119:6, 220:2 continues 92:24 continuing 88:16 contract 34:25 88:7, 126:12 127:20, 127:24 127:25, 130:8 139:12 contractor 234:4, 234:5 234:7 contracts 34:12 34:20, 34:22 34:23, 87:13 87:14, 87:15 contrary 175:10 194:11	control 30:4 125:7 controlling 118:3, 118:9 controls 85:21 conundrum 56:23, 69:3 conversation 16:17, 35:20 171:6, 173:9 197:8, 229:12 conversations 16:23, 17:24 18:11, 18:14 18:14, 18:21 34:8, 46:20 145:12, 197:3 232:19 conversion 90:16 convertible 90:14, 91:10 97:14, 98:4 212:13 convey 197:16 convicted 26:14 26:17, 41:9 164:25, 181:4 conviction 25:13, 26:4 26:5, 26:8 27:11, 181:9 181:14, 181:19 182:6, 182:11 convince 43:18 convinced 147:15, 196:14 COO 36:15 119:19 cooperate 123:4 copied 71:4 72:20, 82:19 133:14, 189:15 copy 31:13 70:16, 76:5 155:17	cordial 173:12 corp 11:12 corporate 11:9 104:5, 119:16 119:22, 159:16 170:20 corporation 125:11, 204:18 204:19, 204:20 227:15 correct 8:8, 8:9 14:6, 14:12 19:3, 19:6 24:14, 26:2 26:3, 26:25 31:24, 32:3 33:16, 35:2 39:17, 39:19 39:20, 42:21 42:24, 47:6 47:14, 50:7 51:9, 51:13 53:8, 54:5, 56:2 62:3, 64:4 64:16, 64:21 64:25, 65:12 69:13, 70:5 71:2, 71:19 72:20, 74:5 77:19, 78:8 81:19, 82:12 82:19, 84:18 85:2, 85:4 85:13, 85:18 88:8, 96:15 96:19, 96:20 98:7, 102:15 104:7, 104:12 106:5, 106:8 106:16, 106:22 107:19, 108:6 111:15, 112:3 114:5, 114:24 116:18, 118:10 118:14, 118:22 119:7, 119:9	119:13, 119:25 120:6, 130:4 131:18, 132:12 132:19, 133:21 134:17, 134:20 135:18, 137:21 138:4, 140:3 147:2, 147:7 147:11, 149:21 150:12, 150:14 150:15, 152:14 152:24, 154:18 156:6, 156:9 156:22, 156:24 156:25, 157:9 160:3, 160:7 164:15, 167:15 168:11, 189:16 191:13, 191:16 192:9, 200:11 201:14, 201:19 207:7, 217:23 225:2, 226:4 232:12, 238:5 238:8, 238:12 241:8, 241:10 Corrupt 43:24 cost 57:23 costs 48:11 58:13, 174:22 counsel 13:8 20:6, 40:18 40:21, 49:10 79:13, 86:17 128:2, 136:17 137:3, 141:15 141:23, 198:22 199:23, 213:4 225:23 count 26:20 counted 142:15 counterparties 40:15 counterparty 91:2 counts 178:21	County 101:19 155:20 couple 24:19 25:7, 29:19 46:24, 55:8 55:17, 57:17 99:24, 100:3 101:5, 120:24 126:21, 144:24 162:23, 165:12 172:13, 181:24 194:24, 196:12 196:25, 232:18 239:18 course 18:8 77:2, 204:6 court 1:2, 48:9 101:19, 120:5 155:20, 207:25 208:9, 208:10 212:16, 214:20 216:13, 216:15 216:15 courtesies 79:19 courtesy 79:18 cover 9:13 coverage 118:17 covered 37:14 CPA 71:3, 71:5 111:3, 233:3 CPAs 112:2 Craig 104:14 104:15 Crain's 223:14 223:20, 224:6 224:18, 225:13 crap 59:22 165:2, 196:13 221:11, 221:22 create 177:11 created 169:12 credibility 185:20 credit 29:20 50:13, 50:17 55:15, 56:25
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

57:4, 58:11	cut 116:23	179:21, 186:16	242:15	131:9, 137:12
58:22, 58:24	117:2	189:13, 192:7	days 82:18	137:16, 169:16
67:2, 67:2, 67:7	CW 8:14	195:12, 200:5	123:14, 135:11	169:20, 169:23
67:10, 67:11	D	201:2, 207:2	157:5, 168:4	179:20, 179:25
67:13, 67:19		214:16, 217:20	de 202:14	186:15, 186:19
67:22, 68:5	damaged 47:8	223:11, 229:21	dead 173:13	243:18, 243:20
68:15, 68:16		dated 44:21	197:13	243:23, 244:14
69:5, 73:23	damages 48:11	44:22, 45:17	deal 16:6, 57:12	244:18, 244:22
118:16, 118:16	48:13, 181:5	76:4, 84:18	74:21, 74:25	244:24, 245:8
135:4, 183:16	Danyo 2:11, 4:4	105:4, 107:12	75:18, 75:20	245:10
183:22, 183:25	242:4, 242:18	131:12, 157:8	116:14, 116:22	defendant 19:6
184:8, 184:12	dark 222:17	177:16, 186:19	116:24, 117:3	62:4, 76:12
184:16, 184:17	Darren 1:10	186:20, 187:6	220:9	140:18, 140:21
184:20, 185:6	1:17, 34:19	189:19, 195:7	dealt 234:11	140:24, 141:2
185:9, 186:6	34:21, 40:25	223:6, 223:10	Deborah 112:7	defendants 1:14
Creek 15:12	51:18, 52:4	245:25	112:9	1:21, 2:7, 3:5
15:14	57:3, 57:13	dates 52:21	debt 75:6	3:11, 4:11
crew 167:20	61:16, 67:14	52:22, 53:17	104:11	101:21, 123:4
196:16	67:18, 73:13	146:16, 146:17	December 88:11	148:21, 154:4
crimes 98:2	142:13, 145:10	150:19	89:25, 90:18	154:17, 154:19
142:25	151:4, 156:6	daughter 50:10	97:5, 97:8	159:6, 159:13
criminal 26:24	160:19, 163:19	141:11, 149:11	102:23, 170:2	163:11, 166:24
27:11, 41:10	167:17, 170:25	149:21, 151:21	176:12, 176:24	171:5, 171:7
41:12, 42:5	171:17, 171:21	151:23, 152:5	177:9, 223:14	189:6, 230:12
42:8	180:11, 180:16	152:11, 152:11	224:6, 244:8	defended 66:11
criminals 148:3	187:18, 198:2	153:16, 154:13	decent 74:21	defer 189:10
163:25	198:8, 198:14	162:2, 162:3	74:25, 111:23	deferment
critical 170:12	198:14, 214:20	165:12, 228:19	113:18, 168:3	116:21
cronies 39:25	223:7, 223:9	229:3, 229:4	219:19, 219:22	deferred 118:20
cross 180:24	245:24	daughter's	decided 55:20	133:24, 134:6
cross-examinat...	Darren's 195:20	143:17, 190:8	74:23, 164:9	134:9, 134:24
239:23	data 76:14	David 7:10, 7:12	167:7	deferring
cross-examine	237:17, 237:20	7:15, 7:16	decision 13:7	116:18, 135:17
214:25	date 22:19	98:13, 98:16	62:13, 62:17	135:20
crucially 88:15	31:10, 42:12	99:2, 99:7	214:20	define 11:21
crystallized	70:20, 71:23	105:17, 108:2	deck 160:10	defined 125:21
135:9	76:2, 82:2	231:6, 232:7	Declan 105:12	definitely 47:22
curiosity 45:12	84:14, 86:21	Dawn 233:5	decorating	defraud 57:8
curious 44:22	94:16, 97:6	day 1:11, 52:5	57:19	57:9, 58:20
45:4, 45:7	102:14, 107:9	61:17, 98:16	decree 48:10	degree 16:22
45:13	107:12, 123:10	142:13, 152:20	deep 110:17	49:23, 140:9
current 187:16	124:17, 131:10	160:16, 167:17	176:8	157:14, 198:21
cursor 54:6	133:8, 137:13	198:15, 202:19	DEF 70:15	delaying 216:17
74:17	138:13, 147:7	210:24, 218:13	70:19, 71:21	delete 155:2
customary	155:15, 169:17	221:2, 235:16	71:25, 75:25	211:10
87:14	169:24, 176:19	236:13, 241:16	76:4, 131:6	deleted 102:4

154:17, 158:6 158:15, 211:14 deleting 155:2 demand 85:10 90:18 departure 49:19 158:4, 158:12 depends 93:13 deposed 13:16 14:20 deposition 1:25 2:6, 14:5, 16:10 17:5, 17:15 18:23, 19:8 19:12, 19:14 19:15, 19:15 19:18, 19:23 77:13, 79:17 130:7, 176:23 207:20, 214:22 216:8, 216:10 241:6 depositions 13:24, 215:10 depressed 59:19 description 88:25, 118:13 designated 201:10, 201:11 designed 165:21 designee 159:16 desires 201:12 destabilizing 59:13 detail 54:15 136:24 detailed 54:16 details 120:13 120:22, 128:9 129:9 detect 85:22 deter 85:22 determine 73:6 determined 51:8, 185:10 223:2	devastated 59:7 developments 119:22 Devlin 6:2, 7:3 7:7, 7:8, 7:22 24:17, 24:20 25:9, 49:6 49:25, 51:12 56:7, 56:7 67:20, 71:7 76:5, 94:5 105:15, 106:4 106:9, 108:2 108:9, 108:11 108:11, 112:22 112:23, 113:7 138:10, 162:25 168:17, 189:21 192:3, 237:8 238:18 DI 16:21, 17:6 20:15, 20:21 21:9, 41:18 46:14, 120:21 141:22, 156:13 157:13, 198:20 203:23, 243:7 die 144:2 died 173:13 173:25 difference 135:19, 163:23 165:2, 166:9 different 69:21 121:9, 206:13 215:21 difficult 27:7 72:12, 111:11 dinner 16:18 direct 87:7 91:25, 92:4 180:24, 234:13 directed 81:15 191:6 direction 163:22 DIRECTIONS	243:7 directly 96:23 96:25, 114:9 114:18, 125:4 125:12, 234:24 director 32:24 33:11, 71:6 105:2, 106:16 106:24, 117:20 125:6, 238:7 directors 5:17 5:20, 5:23, 6:11 7:2, 7:6, 7:7, 8:5 94:4, 94:6 104:25, 105:4 105:7, 105:20 dirt 59:12 disagree 93:10 disappointing 59:5, 59:6 disclose 13:10 16:24, 17:24 18:17, 21:10 27:11, 46:15 46:19, 91:17 128:8, 141:23 198:22, 213:21 disclosed 47:16 47:22, 91:23 206:7, 206:11 218:8, 218:15 disclosing 41:20 122:3, 127:25 206:8 disclosure 93:5 116:19, 116:20 122:18, 204:4 206:9, 210:2 disclosures 93:8 116:4, 208:4 208:16, 208:22 209:23, 238:15 discover 148:20 148:25, 149:4 149:7, 149:20 discovered 38:4	149:12, 149:21 149:22, 150:3 discovery 80:2 150:17, 207:23 214:19 discuss 16:23 43:5, 54:20 95:12, 234:21 discussed 35:15 35:15, 71:10 91:3, 93:18 134:13, 152:4 198:18, 229:5 discussing 149:16 discussion 32:20 49:15, 60:20 93:21, 112:18 112:19, 169:8 171:24, 226:22 discussions 18:10, 30:22 75:17, 92:25 100:8, 141:23 156:15, 157:15 198:22, 213:22 dish 63:10 dismissal 46:6 dismissed 111:14 dismissing 112:2 displeased 237:4, 237:6 disposition 15:25 dispute 76:23 122:7, 122:17 136:10 disputed 229:10 distinct 63:14 distributed 125:16, 125:19 distribution 125:15 District 1:2, 1:3	161:9, 161:11 diverse 23:16 diverted 188:4 divesting 45:22 divorced 10:15 10:17, 166:22 divulge 156:14 DL 112:2 DLL 112:7 112:9 document 31:15 31:17, 33:7 42:10, 42:15 43:3, 43:5, 43:7 43:13, 43:15 43:18, 70:18 71:20, 75:24 76:11, 76:20 78:24, 81:24 84:12, 86:20 86:23, 97:3 102:14, 124:15 124:23, 126:4 127:4, 131:8 131:13, 133:6 133:12, 137:11 138:2, 157:7 169:15, 169:22 170:6, 176:15 176:17, 176:20 177:2, 177:11 179:19, 183:18 186:14, 186:18 189:11, 192:5 195:10, 200:3 200:6, 200:24 201:3, 201:4 207:16, 211:17 213:11, 214:15 215:15, 223:4 243:15, 243:17 243:19, 243:22 243:24, 244:5 244:7, 244:11 244:13, 244:15 244:17, 244:21
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

244:23, 245:5 245:7, 245:9 245:11, 245:13 245:15, 245:17 245:19, 245:22 documentation 40:13, 82:12 191:16 documents 19:17, 58:9 72:3, 72:22 77:11, 154:3 154:5, 154:18 155:11, 158:23 163:11, 191:9 207:19, 208:6 211:13, 215:11 215:14, 216:10 216:12 dog 195:3 doing 25:20 25:21, 40:2 41:25, 42:7 46:17, 55:6 61:9, 61:19 63:24, 73:24 73:25, 74:13 92:16, 93:14 95:6, 108:16 109:25, 110:16 110:17, 110:20 111:12, 111:20 111:22, 113:17 129:17, 142:3 142:6, 142:10 142:12, 148:17 149:13, 156:17 157:18, 173:19 182:21, 186:11 198:6, 198:25 227:7, 227:16 227:18, 228:8 238:4 dollar 162:6 dollars 55:9 67:10, 95:11	163:17, 182:17 202:23, 234:6 door 74:14 117:18, 192:23 198:5 dope 146:11 double-dipped 57:22 doubt 92:23 124:10, 124:11 Doug 99:21 210:10 downloaded 86:18 dozen 24:7 113:24 Dr 230:23 draft 42:17 drop 56:21 dropping 56:22 drugs 4:25 due 85:9, 90:17 118:16 dug 59:11 duly 4:3, 84:5 duty 44:2 E e-mail 70:15 71:4, 72:23 76:3, 76:4, 76:6 77:17, 82:4 133:12, 145:12 145:14, 145:19 149:16, 186:19 186:20, 186:21 187:6, 187:11 189:17, 190:6 190:7, 190:8 190:10, 190:24 191:6, 191:10 192:2, 193:2 195:7, 195:9 195:19, 197:10 211:10, 226:12	231:11 e-mails 19:19 80:4, 102:4 106:2, 143:11 145:16, 146:21 158:6, 158:15 159:7, 159:14 159:24, 211:12 E-Trade 200:9 earlier 113:16 184:14, 200:19 230:10 early 36:5 44:23, 45:21 earned 80:11 earnout 34:13 easily 85:8 eating 29:13 63:10 Eaton 31:21 31:23 Edelman 232:25 Edgar 86:19 editing 92:10 education 8:12 educational 8:11 effect 134:25 effected 44:23 effective 138:13 effectively 118:3 effort 47:4 eight 157:4 eighth 85:15 either 38:6 116:13, 163:13 180:24, 190:2 232:23 electronic 154:17, 155:11 elucidate 57:10 embarrassed 139:23 emphatic 64:19 employed 5:8 6:14, 6:15	119:6, 152:13 155:5, 233:10 233:12, 233:14 employee 125:5 192:13, 234:3 employee's 158:4 employees 50:18, 53:2 88:11, 88:12 101:25, 102:4 158:2, 197:15 employees's 158:13 employment 8:17, 34:12 34:20, 93:25 94:3, 94:9 94:14, 117:9 117:11, 124:21 150:14, 152:20 227:12, 233:16 233:23, 233:25 emptied 152:7 empty 194:13 enabled 60:24 enabling 92:8 enclosures 76:6 ended 59:7, 93:2 97:4, 97:8 101:25, 244:8 endemic 58:16 enforceable 127:2, 127:17 engage 125:8 125:13, 170:16 engagement 41:16 engages 125:12 125:15 enigma 69:2 Enlighten 209:24 Ennis 23:12 30:14, 30:15 34:8, 38:4	38:11, 38:20 39:25, 42:18 43:19, 44:16 51:12, 65:16 71:14, 71:18 74:20, 74:21 104:18, 105:10 116:23, 170:3 171:6, 171:12 172:19, 172:23 enrichment 44:2 enter 94:13 entered 34:12 94:2, 123:9 entering 94:9 entire 87:22 126:11, 235:16 entities 170:20 199:15 entitle 225:19 entitled 104:6 123:23, 130:9 131:11, 134:6 224:7, 230:4 242:8 entitlement 96:18 entity 11:14 12:25, 97:17 125:11, 125:12 entries 175:9 entry 170:11 177:15, 177:22 equally 232:20 equipment 92:8 179:12 equity 104:7 104:11 Erroneous 160:8 error 95:14 escaping 60:16 162:7 ESQ 3:8, 3:14 3:16
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

essentially 24:20, 51:25 52:7, 59:3 establish 129:12 187:16 estate 228:9 Estelle 1:11 63:3, 63:7 63:11, 63:23 estimate 48:13 et 15:10, 36:13 36:13 evasive 60:18 evening 115:9 115:12 event 165:21 events 185:14 188:4, 191:12 everybody 197:5 evidence 64:15 158:24 Evolution 16:8 exact 12:21 150:19 exactly 148:16 183:13 exaggeration 192:19, 192:20 EXAMINATI... 4:6, 84:7, 243:4 examined 4:4 84:6 example 66:23 73:10, 82:11 82:14, 85:9 145:9, 187:5 Excel 76:7 77:18, 176:23 exchange 9:3 9:3, 9:10, 9:19 136:6 excited 67:8 193:21 Excuse 116:12 172:5	excuses 164:6 executive 36:24 67:16, 88:15 107:15, 108:4 114:7, 122:23 123:5, 124:21 125:4 exercise 94:8 exhibit 31:8 42:10, 70:18 71:20, 75:24 81:24, 82:4 84:12, 86:20 97:4, 107:7 124:15, 131:8 133:6, 137:11 155:13, 157:6 169:10, 169:15 169:22, 176:17 176:22, 179:19 186:14, 187:3 189:11, 192:5 195:10, 200:3 200:24, 201:4 201:8, 206:24 214:15, 217:19 223:9, 229:16 229:19, 229:19 229:25, 246:5 exhibits 31:14 existed 27:7 exists 158:20 exited 239:19 expansively 160:24 expected 67:8 222:22 expended 184:2 expenditures 82:22 expense 29:18 49:25, 57:15 168:8 expenses 50:6 50:9, 50:12 50:24, 51:6	57:5, 58:3 61:12, 62:7 63:6, 63:6 73:23, 83:15 124:3, 124:7 189:8 expensive 168:6 experience 10:3 10:7, 25:8 162:3 experienced 195:23 experiential 1:6 4:13, 10:4, 60:8 72:5, 88:2 108:4, 113:21 124:22, 162:4 162:6, 166:4 166:11 expert 148:16 148:18 Expires 241:19 explain 49:16 129:17, 129:23 explained 77:7 148:16, 172:18 221:19 exposure 67:19 67:20, 68:8 68:12, 68:14 Express 57:14 58:18, 58:23 67:7, 67:11 67:17, 68:6 68:13, 68:24 73:11, 73:14 expressed 92:23 181:8 extend 79:18 extended 79:17 extension 12:2 extensive 216:6 extent 104:8 156:16 extremely 9:23 56:12, 59:13	116:5 eye 168:4 eye-popping 218:2 eyesight 81:11 F face 142:25 fact 55:5, 58:24 62:24, 67:16 69:4, 74:10 117:16, 122:20 135:16, 144:2 147:12, 147:13 147:24, 148:4 151:24, 152:24 158:3, 160:24 181:20, 184:15 factors 185:5 185:7 facts 45:19, 46:2 235:14 failed 211:7 211:11, 211:11 fair 9:12, 17:22 18:24, 18:25 19:22, 24:8 45:18, 52:25 53:19, 75:3 87:24, 95:21 110:10, 114:16 118:11, 129:22 145:6, 178:16 182:4, 196:15 216:8, 216:9 fairly 25:3, 25:5 55:17, 56:14 57:25, 112:23 113:18, 153:18 168:2, 219:22 faithless 44:3 Falek 235:3 fall 8:3, 163:14 false 140:3 217:11, 217:13	217:15 familiar 30:3 30:9, 31:4, 71:8 168:24, 169:3 190:10, 203:5 236:5 family 110:23 220:22, 220:23 220:24, 221:25 fan 174:6 far 28:24, 38:15 51:11, 125:3 146:9, 174:18 Faria 148:19 154:16 fashion 18:20 faster 92:9 161:20 father 221:3 favor 120:5 favorite 172:24 February 67:6 76:4, 105:4 106:21, 106:22 130:24, 131:12 131:20, 133:20 134:10, 157:8 178:2, 233:19 fee 20:19, 20:25 22:10, 22:11 feel 25:15, 61:15 93:14, 182:4 feeling 56:10 61:21, 151:19 196:20 fees 20:10 feet 45:24 239:13 feigned 151:7 fellows 24:19 felon 164:25 181:4 felt 25:24, 59:15 144:5 Fest 165:14 fiduciary 44:2
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

field 171:22	80:9	184:10, 192:11	139:2, 147:18	222:5
fifth 181:2	find 60:21	192:15, 211:18	161:8, 161:15	frauds 142:24
187:10	87:22	212:20, 228:20	161:18, 171:2	fraudulently
fight 26:15	finding 80:18	five 13:19, 59:17	171:21, 179:5	139:11, 139:17
26:16, 196:6	80:20, 122:25	94:8, 95:17	188:22, 244:10	free 95:4, 95:23
fighting 195:21	143:20	232:11	format 72:5	164:17
212:23	fine 18:24	fixed 59:9	76:8, 77:8	free-for-all 59:3
figure 56:19	fingers 211:16	flight 240:2	77:19	Friday 82:5
figured 68:21	finished 79:20	floor 3:6, 9:2	formation 171:7	115:9
file 44:7, 65:22	80:6, 216:4	9:7, 9:8, 9:18	former 23:2	friend 12:12
79:2, 237:14	Fiori 30:24	89:9, 89:13	23:5, 23:10	100:25
filed 4:12, 31:9	32:12, 32:15	floral 171:17	38:15, 101:25	front 79:23
31:13, 31:18	170:21, 170:25	Florida 15:9	102:4, 104:25	145:15
33:8, 44:13	171:8, 171:14	florist 188:15	105:2, 105:4	frustrated
87:2, 97:4, 97:7	180:12, 186:24	188:18	105:7, 170:20	146:18
101:18, 102:11	187:8, 187:12	florists 188:16	forth 58:22	full 57:24
107:7, 107:11	187:14, 187:19	flow 144:23	93:23	135:17, 192:18
155:19, 156:4	188:14, 188:25	flowers 188:15	forward 55:18	234:8
156:8, 157:21	fire 115:13	188:17	175:7	full-time 227:18
158:22, 218:6	fired 38:17	focus 47:13	found 50:2	full-time-type
223:5, 237:13	38:18, 38:21	focused 47:12	55:10, 59:12	227:16
243:13, 244:8	119:24	48:18, 117:12	80:19, 120:5	fully 119:21
244:10	firing 115:15	focusing 48:21	144:9, 158:5	function 231:23
filing 107:15	115:16	folders 148:23	158:14, 182:15	fund 9:5, 57:5
155:13, 155:18	firm 4:9, 9:7	149:12, 151:17	foundation	funds 26:10
244:19	18:6, 20:14	152:6, 154:8	121:7	furniture
filling 84:20	20:20, 31:21	following 12:17	four 59:17, 95:4	179:12
finally 222:9	31:23, 92:23	48:23, 65:10	95:24, 117:5	further 84:6
222:10, 222:12	106:15, 125:10	follows 4:5, 76:6	164:17, 172:20	85:15, 101:22
finance 98:21	128:10, 128:12	84:6	229:6	138:11, 213:4
finances 47:9	143:3, 155:21	foot 73:19	four-year-old	242:10
104:5, 230:11	155:22, 211:10	force 138:23	215:11	Furthermore
financial 8:20	239:15	forced 37:18	fourth 85:6	180:18
8:24, 9:13, 25:8	first 4:3, 18:4	37:20, 38:7	85:7	
47:19, 48:5	26:14, 26:17	forceful 56:15	frame 7:23, 9:5	G
54:2, 54:7	26:23, 27:14	forensic 46:6	150:20, 220:2	
54:12, 54:17	29:10, 35:18	46:13	frank 136:6	Gamanle
54:21, 54:23	40:24, 51:15	forever 182:3	Franklin 233:3	230:18, 230:20
64:25, 69:16	81:11, 88:21	forfeiture 47:24	fraud 26:13	game 95:25
69:24, 70:5	98:25, 99:25	forget 96:10	26:21, 43:25	216:8, 216:9
70:7, 76:14	100:12, 113:5	form 6:22, 11:9	51:13, 61:7	games 210:15
77:23, 80:21	116:10, 132:4	44:25, 48:25	65:5, 84:20	210:19
98:13, 99:16	141:18, 155:10	63:17, 107:7	84:25, 85:22	gaming 92:6
99:18, 168:25	156:4, 167:19	107:11, 118:23	140:5, 141:19	108:13, 108:14
175:9, 185:13	170:10, 173:9	121:24, 126:2	174:15, 230:12	108:14, 108:16
financials 77:18	177:15, 184:7	126:6, 127:9	Fraudbuster	109:5, 109:7

109:9, 109:12 111:12 gather 45:18 46:2 general 21:10 72:6, 72:17 73:2, 74:7, 91:4 168:10 generally 22:2 41:21, 120:12 generate 60:24 61:2 genius 214:4 gentleman 12:7 24:22 Gerry 27:9 get-together 226:24 getting 36:11 40:8, 45:24 58:18, 111:24 115:21, 116:23 119:3, 153:17 164:10, 221:20 228:23 Geyer 230:23 Giant 203:14 215:6, 215:18 216:22, 217:12 217:16 gigantic 166:16 166:16 give 5:2, 8:18 16:20, 58:9 60:13, 64:19 66:23, 69:7 74:17, 83:11 83:14, 117:3 118:16, 120:13 120:21, 121:12 123:10, 127:24 127:25, 129:24 147:21, 157:13 157:17, 180:3 196:6, 198:9 199:24, 205:22	206:19, 206:19 206:23, 223:20 237:3 given 139:15 205:8, 241:9 giving 78:25 80:8 GL 31:8, 31:12 42:10, 42:14 70:14, 70:18 71:20, 71:25 75:24, 76:11 81:24, 82:4 84:10, 84:12 86:15, 86:20 97:4, 97:7 107:7, 107:11 124:15, 124:19 131:6, 131:8 133:6, 133:9 137:11, 137:15 155:13, 155:17 169:15, 169:19 169:22, 176:17 179:19, 186:14 186:18, 189:11 192:2, 192:5 195:10, 200:3 200:24, 201:3 206:24, 214:15 216:15, 217:19 223:9, 229:16 229:19, 243:12 244:4, 245:4 246:4 glad 59:16 glanced 175:25 glass 37:12 37:15, 37:16 glasses 81:12 81:13 Glenn 1:20 1:25, 2:6, 2:7 5:6, 94:3 107:14, 173:7 181:3, 181:21	183:8, 184:11 196:3, 217:3 217:4, 217:12 241:4, 241:13 243:5 go 12:15, 20:18 22:8, 32:22 37:22, 38:15 41:21, 46:17 60:6, 60:12 60:21, 63:19 67:9, 69:22 73:15, 74:7 81:6, 87:4 88:21, 89:20 93:23, 104:19 122:4, 126:17 129:9, 130:11 136:24, 156:17 157:18, 159:5 159:21, 161:24 163:15, 163:21 164:8, 167:8 177:19, 177:22 177:25, 182:22 183:10, 211:16 213:4, 217:18 220:4, 222:5 240:2 God 59:15 66:22, 173:22 goes 193:4 209:20 going 4:15, 5:11 16:21, 17:14 17:20, 18:7 21:9, 26:18 26:19, 27:5 33:13, 36:14 37:25, 38:6 38:7, 39:4 39:18, 39:24 45:10, 55:21 58:16, 59:12 59:17, 59:22 60:10, 61:5	61:7, 64:18 66:7, 66:25 67:2, 67:2 68:25, 69:6 71:24, 72:6 72:13, 73:11 74:12, 74:16 74:24, 75:19 75:20, 80:5 82:6, 82:13 92:21, 92:24 93:3, 93:6, 93:8 97:2, 99:12 113:3, 113:16 114:2, 115:19 117:17, 120:9 120:24, 121:22 123:16, 128:24 129:16, 134:13 143:17, 143:19 144:7, 144:13 144:17, 144:21 156:13, 157:13 159:15, 164:8 166:17, 167:8 176:15, 187:23 188:6, 193:21 195:3, 196:6 196:11, 196:13 196:18, 197:13 198:20, 208:9 209:17, 214:9 214:11, 222:6 222:11, 222:17 223:2, 225:17 226:4, 229:25 230:2 goings-on 221:10 good 4:8, 24:9 27:2, 33:25 61:15, 65:10 65:11, 65:13 75:12, 75:13 75:14, 92:6 108:13, 108:14	109:5, 109:7 109:9, 109:12 111:12, 112:21 112:25, 143:2 164:10, 182:18 gotten 12:14 27:23, 58:23 grabbed 37:9 grabs 142:17 graduated 8:13 grand 135:3 135:4, 135:20 167:11 grandfathered 9:18 granted 94:6 grasping 60:11 GRAY 1:9 great 31:7, 67:9 81:12, 97:23 172:23, 195:5 greater 151:19 151:19 greatness 164:21 grew 151:18 grip 113:3 grooming 36:18 gross 113:18 192:20, 234:6 group 1:5, 4:12 5:9, 10:5, 23:3 23:16, 24:2 24:6, 26:17 26:23, 42:18 47:3, 53:4 104:16, 104:17 118:9 groups 40:4 grow 185:13 188:17 guarantee 137:21 guarantees 67:14, 67:15 Gudin 1:12
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

62:6, 142:14 235:24 guess 9:13 11:21, 27:8 34:5, 53:5 59:11, 62:12 62:18, 68:21 88:5, 88:9 119:17, 147:19 157:22, 160:21 176:13, 177:10 234:19, 239:2 guessing 58:4 guidance 203:19 guiding 130:14 guilty 26:20 41:11 guy 12:11, 25:2 70:23, 109:15 110:22, 112:23 112:25, 113:8 136:22, 153:16 164:19, 167:9 172:24, 183:9 221:16, 236:11 236:14 guys 24:24, 25:7 67:9	136:22 handling 49:25 194:25 handwritten 85:23 hanging 68:24 happen 59:18 64:9, 144:7 194:6 happened 100:18, 100:21 100:21, 100:22 144:15, 147:16 165:3, 167:14 167:23 happening 135:12 happens 176:22 happy 96:9 119:4, 197:5 199:21, 222:20 hard 7:8, 113:10 harm 63:12 63:24 hazy 39:5 head 15:2, 60:14 64:13, 78:17 179:8, 205:7 213:8, 213:13 227:19 heading 92:5 headquartered 89:2 heads 171:23 hear 182:6 204:8 heard 14:17 14:18, 51:11 96:7, 134:8 171:13, 171:20 172:16, 173:5 173:8 heartburn 221:21 heat 66:13 heated 75:17	hedge 9:5 held 2:8, 6:16 8:19, 9:16, 9:17 150:19 hello 35:23 help 85:22 169:18 hereunto 242:14 Hess 70:16 70:22, 72:17 HG 101:20 hide 142:3 208:5 hierarchy 114:12 high 85:10 85:10 higher 92:9 highest 8:11 highly 38:3 hire 112:20 181:25 hired 106:11 112:2, 112:4 113:14, 113:15 114:5, 119:9 124:8, 129:4 158:21, 167:10 hiring 122:23 history 201:13 hold 6:10, 9:14 11:5, 11:8 holding 170:11 Holdings 1:5 4:12, 5:9, 10:5 42:18, 97:5 97:8, 102:20 244:9 Hollywood 212:23 home 52:13 168:21 homework 60:21 honest 12:10 56:16, 62:9	66:10, 117:13 132:23, 237:3 horizon 193:22 horror 144:10 144:11 horse 50:11 hours 209:9 house 16:18 hover 55:8 Hudson 1:9 42:20, 52:16 HudsonGray 123:4, 140:19 156:5, 164:21 188:5, 188:11 huge 174:6 176:2 hugely 59:4 59:4, 59:4, 59:4 59:5 hundred 55:8 60:15, 162:6 hunt 195:3 hurt 142:19 hyena 148:3 hyperbole 192:18 hyperspace 143:18 hypothetical 127:19	246:4 identification 31:10, 42:12 70:19, 71:22 75:25, 82:2 84:14, 86:21 97:6, 107:8 124:17, 131:10 133:7, 137:13 155:15, 169:17 169:24, 176:18 179:21, 186:15 189:13, 192:6 195:12, 200:5 200:25, 206:25 214:16, 217:20 223:11, 229:21 identified 42:13 65:5, 70:14 84:10, 86:14 124:19, 131:6 155:17, 238:14 identify 139:18 176:21, 199:15 Ihub 222:3 ii 125:15 illegal 38:3 39:18, 39:23 59:6, 218:16 illegally 40:4 Illinois 5:7 88:23, 89:4 imagination 195:6 imagine 151:10 immediate 150:4 immediately 213:23 impact 168:14 implies 217:12 impolite 198:2 importance 158:24 important 76:17 76:18, 88:15
H				
hacked 80:3 half 24:7 113:24, 135:21 202:13, 213:9 213:16, 214:5 halfway 125:2 hand 117:15 142:3, 142:3 142:21, 142:22 215:22, 242:15 handful 13:21 13:22, 50:16 handle 114:2 144:16 handled 116:4				
			I	
			Ian 24:22, 24:23 24:24, 105:12 Iconic 102:20 103:21 idea 25:17 73:17, 73:18 98:3, 112:13 149:17, 151:8 182:12, 214:11 225:22, 233:2 IDENT 243:12 244:4, 245:4	

154:11	4:12, 4:14	65:8, 69:8, 69:9	intend 218:10	236:15
impression 59:8	42:20	69:12, 82:15	intended 187:8	interrupt 45:10
147:22	incorrect 48:17	82:18, 83:12	197:15	144:23, 211:6
improper 73:7	78:20, 92:18	83:15, 115:3	intent 26:16	interrupting
73:9, 73:12	192:21	122:22, 143:16	intention 33:21	208:25
73:18, 73:21	increase 203:3	157:25, 158:3	197:18	interview
130:19, 140:11	incurred 58:10	160:7, 160:8	intentional	224:19
145:7, 204:9	indefinitely	160:9, 163:6	141:3	introduce 185:5
Improperly	164:8	199:3, 204:19	intentionally	226:25, 227:2
127:12	independent	205:8, 205:13	158:2	introduced 12:6
in-force 195:16	92:22, 130:22	205:15, 205:16	inter 43:23	17:18, 36:8
in-house 28:2	157:23, 234:4	205:22, 206:2	interaction	36:10, 36:11
in-person	index 155:14	206:9, 206:12	233:9	60:7, 108:10
171:24, 226:11	155:18, 244:20	206:14, 206:17	Interactive	112:22, 129:3
226:13	indictments	210:3, 211:8	170:21	227:6, 227:8
inability 185:13	26:9	212:17, 212:19	interest 28:22	228:3
inaccuracies	indirectly 125:4	223:20, 230:6	28:25, 29:22	introducing
73:2, 73:3	125:12	232:3, 232:14	29:25, 34:4	107:25
inadequate	individual 15:7	informed	90:3, 90:17	invade 204:10
85:17	125:6, 159:5	119:22, 149:24	90:19, 91:3	inventory 85:8
inappropriate	159:13, 172:9	inhibit 4:25	91:8, 91:9, 96:3	invest 125:8
17:25, 79:6	201:5	initial 162:18	96:9, 96:10	investigation
208:7, 216:4	individual's	initially 156:21	96:15, 96:24	40:19, 46:6
incentive 131:24	49:18	insanity 222:24	99:15, 99:16	46:13, 46:23
incessant 79:10	individually 2:7	inside 205:15	99:19, 118:10	47:13, 47:20
inclination	11:16, 200:20	206:2, 206:4	171:17	48:24, 101:24
167:19	individuals	206:9, 206:12	interested 33:19	102:3, 102:10
include 93:3	24:12, 40:4	insider 204:18	46:18, 242:12	102:15
157:11	47:25, 52:2	inspection	interesting	investing 228:10
included 26:24	induce 139:19	110:17	112:13	investment
55:10, 72:4	induced 139:11	install 24:16	Interestingly	201:14
137:24, 179:9	139:17	installed 24:13	95:3	Investments
236:22	industry 8:21	instance 65:5	interests 228:7	97:11, 97:15
includes 72:2	8:24, 87:15	instances 84:25	interfamily	102:20, 102:21
138:11	Infinite 11:11	147:10	221:5	investor 104:15
including 32:8	11:12, 12:25	instigated	interfering	104:18, 143:4
95:7, 102:3	13:4, 13:6	209:15, 209:16	210:20	203:17
122:22, 137:17	15:15, 89:22	instruct 16:22	interior 57:19	InvestorHub
inclusion 169:13	89:24, 90:5	21:9, 41:18	intern 153:18	212:18
inclusive 104:3	90:13, 90:15	44:9, 46:14	internal 101:24	InvestorsHub
income 78:3	91:18, 109:8	120:21, 141:22	international	206:24, 207:6
78:11, 78:15	200:16	156:14, 198:20	143:5	245:21
80:16, 80:25	Influenced	instructed 182:9	Internet 108:16	InvestorsHub.c...
81:7, 81:14	43:24	instruction 17:6	181:18, 181:22	203:6, 205:10
189:8	information	157:14	182:10, 191:18	206:15
Incorporated	13:12, 65:7	insulting 146:8	204:20, 236:8	invitation 193:3

involuntarily 38:23, 38:25	93:6, 116:3 121:22, 122:7	149:18, 150:21 154:20, 154:24	55:17, 154:7 154:9, 162:24	222:25, 227:11 228:3, 234:20
involve 25:18 25:18, 25:19 47:11	122:17, 170:12 180:8, 183:16 186:9	156:11, 156:18 160:5, 170:3 171:16, 171:21	165:13, 166:2 166:3, 168:19 168:19, 186:4	236:17 Joe's 116:3 185:20, 227:9 231:24
involved 9:10 9:12, 10:10 12:14, 15:9 23:4, 37:3, 38:9 39:21, 46:23 46:24, 64:8 74:23, 89:19 108:15, 108:15 118:6, 139:13 139:13, 142:12 149:18, 151:11 166:23, 174:24 175:2, 175:6 213:10, 219:18 221:3, 234:20 239:10	issuing 39:25 133:23 italic 89:22 items 83:7	176:23, 180:11 180:16, 192:3 195:2, 195:6 195:8, 228:20 228:23, 234:11 234:12, 234:15 237:11, 237:14	Joe 19:15, 27:12 33:17, 34:19 35:15, 36:10 36:10, 36:17 39:21, 43:7 53:10, 55:11 55:17, 55:19 56:12, 57:3 58:17, 61:17 62:12, 62:14 62:15, 62:21 62:22, 66:25 67:18, 70:16 71:5, 71:16 71:17, 73:10 74:4, 76:5, 83:3 100:25, 106:22 114:11, 114:14 114:17, 115:20 115:22, 116:5 116:22, 117:23 117:23, 119:3 119:4, 127:21 134:24, 135:7 135:10, 136:25 142:2, 142:6 142:9, 142:11 142:22, 143:3 143:6, 145:8 145:10, 145:20 151:3, 157:8 160:13, 164:9 170:3, 170:25 171:17, 171:21 174:6, 174:7 174:9, 179:24 180:11, 180:16 181:10, 181:13 181:17, 185:19 195:3, 198:8 198:10, 198:15	John 15:6, 15:7 24:3, 111:3 137:6 Johnson 109:14 109:15, 111:6 Joseph 1:9, 1:16 2:11, 4:3 124:22, 156:5 242:4, 242:18 judge 80:5 judgment 120:8 120:18 July 8:7, 44:21 45:17, 116:12 116:12, 132:5 150:10, 150:16 189:19 jumped 59:23 June 52:18 52:20, 52:24 53:11, 53:14 53:15, 53:19 94:17, 98:14 102:11, 102:14 150:16, 160:23 160:23, 186:19 186:20, 192:9 195:7, 196:23 223:6, 223:10 245:25
involvement 45:12	J	Jeff 6:2, 24:17 49:6, 51:12 52:4, 71:7, 76:5 105:15, 108:9 108:11, 168:17 189:21, 192:3 237:7, 238:18 239:13 Jeff's 195:21 Jeffrey 1:16 94:4, 108:2 140:14, 140:15 140:17, 156:5		
involving 14:2 IP 154:25 Ireland 24:19 Island 52:13 issuance 38:2 223:8 issuances 40:7 issue 6:22, 25:13 25:19, 66:15 77:12, 116:11 116:19, 116:20 118:20, 127:21 136:18, 175:10 181:16, 184:11 225:18, 235:14 issue/Jean 170:25 issued 40:3 40:9, 40:10 49:3, 89:23 90:14, 96:23 103:6, 104:24 issues 50:20	James 3:16 17:13, 17:17 24:3, 42:18 235:10 January 52:18 52:20, 52:24 53:15, 53:18 106:12, 113:6 115:8, 119:7 176:12, 176:24 177:8, 177:16 177:23, 179:23 184:18, 184:19 185:22, 216:23 233:19 Jay 165:16 Jean 1:11, 19:14 34:19, 34:21 35:16, 35:19 36:15, 36:18 36:20, 36:23 53:7, 58:25 59:2, 61:18 61:19, 62:14 62:18, 62:21 65:8, 66:8 67:17, 69:7 82:11, 82:15 83:11, 116:11 142:2, 142:4 142:8, 142:15 142:17, 143:10 145:7, 145:9 145:19, 146:25	Jeff 6:2, 24:17 49:6, 51:12 52:4, 71:7, 76:5 105:15, 108:9 108:11, 168:17 189:21, 192:3 237:7, 238:18 239:13 Jeff's 195:21 Jeffrey 1:16 94:4, 108:2 140:14, 140:15 140:17, 156:5 Jerry 236:4 236:11 Jessie 1:10, 1:17 52:4, 61:11 61:21, 150:13 156:6, 196:7 196:10, 196:22 Jessie's 195:20 jig 164:2 Jim 23:12 30:14, 38:20 51:12, 71:11 71:14, 71:17 170:3, 171:12 173:3 job 8:18, 9:8 9:8, 65:13, 95:7 158:21, 163:8 165:17, 167:8 182:18, 182:21 jobs 29:19		
				K
				Katzog 15:6 15:7, 24:3 KBM 97:11 97:15, 102:19 102:21, 102:22 103:19, 103:20 keep 95:19

119:21, 146:3	33:17, 33:22	75:18, 78:15	151:17, 151:17	190:4, 190:4
209:16	33:24, 33:25	81:5, 82:24	152:6, 152:25	190:9, 190:9
keeping 95:18	34:7, 34:8, 35:9	86:12, 89:12	153:18, 155:22	190:22, 190:24
168:4, 219:20	35:11, 35:18	89:15, 91:11	157:19, 158:16	191:4, 191:19
Kennedy 137:6	36:12, 36:16	91:15, 91:21	158:19, 159:12	194:5, 194:7
kept 197:25	37:21, 38:5	93:21, 97:11	159:22, 159:23	194:16, 194:16
KEVIN 3:8	38:17, 39:4	97:25, 98:5	160:23, 161:10	194:18, 194:23
keyed 201:13	39:7, 39:11	98:15, 98:17	161:19, 163:9	194:25, 196:5
201:15	40:8, 41:6, 41:9	98:19, 100:20	163:14, 163:16	196:21, 197:6
kicked 172:23	43:11, 44:24	100:21, 101:3	163:17, 163:18	197:6, 197:9
Killer 203:14	45:24, 46:3	101:10, 101:13	164:11, 165:2	197:12, 197:13
215:6, 215:18	48:19, 48:20	103:3, 103:11	165:11, 165:12	197:23, 198:4
216:23, 217:12	50:17, 50:18	104:10, 104:16	165:13, 165:15	198:7, 198:8
217:16	55:7, 55:9	110:4, 110:7	165:18, 166:2	198:9, 198:13
kind 27:7, 36:15	55:14, 55:18	110:13, 110:16	166:4, 166:8	204:17, 205:5
56:21, 198:2	56:6, 56:14	110:24, 111:9	166:11, 166:25	206:18, 206:19
226:25, 232:19	56:15, 56:15	111:11, 111:13	167:2, 167:3	210:7, 210:9
239:14	56:17, 56:20	112:6, 112:10	167:13, 167:20	210:10, 210:12
kinds 143:5	56:23, 57:7	112:15, 112:25	167:21, 168:6	210:14, 214:8
166:14	57:23, 58:4	113:3, 113:9	168:7, 168:9	219:8, 219:20
knew 12:7	58:5, 58:7, 58:7	113:20, 114:19	169:6, 172:5	220:16, 221:12
24:24, 25:17	58:15, 58:15	116:20, 117:3	172:17, 172:19	221:15, 221:15
33:5, 33:7	58:19, 59:9	117:13, 117:14	172:22, 173:5	221:16, 221:18
50:22, 57:7	59:12, 59:14	117:22, 117:24	173:23, 174:3	221:24, 222:2
60:10, 68:17	59:19, 59:21	118:2, 118:5	174:5, 174:11	222:12, 222:14
68:20, 83:3	60:2, 60:5, 61:5	118:6, 119:2	174:21, 174:24	222:23, 222:25
88:6, 100:23	61:7, 61:9	119:3, 119:4	175:4, 175:4	223:3, 223:8
116:22, 117:23	61:14, 61:21	119:4, 119:5	175:18, 176:13	224:11, 224:16
135:7, 135:12	61:22, 61:23	123:24, 124:2	177:10, 178:17	225:10, 225:11
138:19, 151:9	62:6, 62:8	124:6, 128:25	178:18, 179:2	225:13, 225:15
154:12, 167:9	62:12, 62:13	132:23, 132:25	179:7, 179:9	225:16, 225:16
167:9, 168:2	62:16, 62:22	134:8, 135:6	179:15, 179:16	225:23, 226:23
174:11, 185:9	63:5, 63:7, 63:8	135:8, 136:5	180:19, 181:15	226:25, 227:4
198:3, 214:2	63:11, 63:25	136:22, 137:5	181:21, 181:23	227:9, 227:10
236:12	64:13, 65:15	140:24, 141:2	181:24, 182:13	227:15, 227:19
know 4:17, 6:18	65:19, 66:12	141:8, 141:10	182:19, 182:19	227:25, 228:10
12:15, 13:13	66:13, 66:14	141:11, 141:14	182:20, 183:9	228:11, 228:18
17:19, 18:4	66:14, 67:8	141:15, 141:17	183:9, 183:13	229:6, 229:12
21:23, 25:16	68:7, 68:10	142:11, 142:12	185:8, 185:8	229:13, 230:20
25:18, 25:19	68:17, 73:3	143:7, 143:7	185:18, 185:19	230:25, 232:5
27:2, 27:5	73:8, 73:12	144:15, 144:16	185:20, 185:21	232:18, 233:4
27:22, 30:20	73:12, 73:21	145:8, 146:3	185:22, 186:6	233:5, 233:7
30:24, 30:25	73:23, 73:25	146:7, 146:8	186:13, 186:23	233:22, 234:23
31:4, 32:9	74:2, 74:9	148:5, 148:7	188:8, 188:11	234:25, 235:3
32:11, 32:14	74:11, 74:13	151:8, 151:9	188:24, 189:21	236:4, 236:15
32:25, 33:2	74:15, 75:16	151:10, 151:16	189:23, 190:3	237:2, 237:3

237:12, 237:14 237:15, 237:17 237:21, 237:23 238:2, 238:14 238:25, 239:5 239:9, 239:15 knowledge 122:17, 187:24 188:3, 189:9 218:5, 230:5 235:14 known 15:8 73:9, 138:12 139:12 knows 182:20 kosher 67:24 Kovacs 7:15 7:16, 98:13 99:2, 99:13 105:17, 108:2 Kramer 98:7 98:8, 98:8, 98:9 212:13 Kurt 97:20 98:8	32:12, 33:1 34:1, 35:1, 36:1 37:1, 38:1, 39:1 40:1, 41:1, 42:1 43:1, 44:1, 45:1 46:1, 47:1, 48:1 49:1, 50:1, 51:1 52:1, 53:1, 54:1 55:1, 56:1, 57:1 58:1, 59:1, 60:1 61:1, 61:25 62:1, 63:1, 64:1 65:1, 66:1, 67:1 67:19, 68:1 68:15, 69:1 70:1, 71:1 71:24, 72:1 73:1, 74:1, 75:1 76:1, 77:1 77:15, 78:1 79:1, 79:17 80:1, 80:14 81:1, 82:1, 83:1 84:1, 84:9, 85:1 86:1, 86:22 87:1, 88:1, 89:1 90:1, 91:1, 92:1 93:1, 94:1, 94:3 94:6, 94:10 95:1, 96:1, 96:6 97:1, 98:1, 99:1 100:1, 101:1 102:1, 103:1 104:1, 105:1 106:1, 107:1 107:14, 107:24 108:1, 109:1 110:1, 111:1 112:1, 113:1 114:1, 115:1 116:1, 117:1 118:1, 119:1 120:1, 121:1 122:1, 123:1 124:1, 124:18 125:1, 126:1	127:1, 128:1 128:16, 128:24 128:25, 129:1 130:1, 131:1 132:1, 133:1 134:1, 135:1 136:1, 137:1 138:1, 138:10 139:1, 140:1 141:1, 142:1 143:1, 144:1 144:25, 145:1 145:6, 146:1 147:1, 148:1 149:1, 150:1 150:2, 151:1 152:1, 153:1 153:7, 154:1 155:1, 156:1 157:1, 158:1 159:1, 159:17 159:23, 160:1 161:1, 162:1 163:1, 164:1 165:1, 166:1 167:1, 168:1 169:1, 169:9 170:1, 171:1 172:1, 173:1 174:1, 175:1 176:1, 177:1 178:1, 178:16 179:1, 180:1 181:1, 182:1 183:1, 184:1 185:1, 186:1 187:1, 188:1 189:1, 190:1 191:1, 192:1 193:1, 194:1 195:1, 196:1 196:3, 197:1 198:1, 199:1 200:1, 200:10 200:17, 200:19 201:1, 201:12	202:1, 203:1 204:1, 205:1 206:1, 207:1 208:1, 208:15 209:1, 209:22 210:1, 211:1 212:1, 213:1 214:1, 215:1 216:1, 216:22 217:1, 218:1 219:1, 220:1 220:23, 221:1 222:1, 223:1 224:1, 224:12 224:13, 224:17 225:1, 226:1 227:1, 228:1 229:1, 230:1 230:7, 230:9 231:1, 232:1 233:1, 234:1 235:1, 236:1 237:1, 238:1 239:1, 240:1 241:4, 241:13 243:5 Laken's 18:5 199:18 landing 239:13 Lane 3:10, 4:10 language 68:23 laptop 211:14 237:8, 237:18 large 9:5 113:24, 185:14 largest 9:8 Larry 100:11 lasted 27:24 212:16 late 12:23, 22:22 23:2, 27:16 30:4, 41:15 64:22, 105:23 Lauren 232:25 law 4:9, 31:20 31:23, 41:7	43:25, 123:23 128:10, 128:12 155:21, 155:22 lawful 204:17 204:25, 228:12 Lawrence 31:21 42:23, 43:2 lawsuit 4:11 44:8, 44:12 99:16, 99:19 100:9, 100:17 101:18, 121:5 121:23, 122:8 122:12, 156:4 156:12, 158:19 172:21, 199:13 212:14, 212:15 212:24, 225:21 235:15 lawyer 43:17 128:5, 128:10 128:14, 128:18 128:22, 129:23 158:21 lead 26:8, 32:2 56:11 league 117:19 lean 27:24 117:18 learn 40:6, 83:5 141:18, 141:21 learned 141:25 147:13 leave 6:3, 7:22 38:6, 38:19 39:6, 39:13 49:8, 49:9, 50:5 leaves 236:17 leaving 38:5 59:7, 68:17 68:21, 93:22 143:18, 189:7 197:5 led 50:15, 61:2 ledger 72:6 72:17, 73:2
L				
lack 170:11 184:5 lacking 40:12 lady 198:9 lady's 192:25 Laken 1:20 1:20, 1:25, 2:6 2:7, 4:8, 5:1, 5:6 5:8, 6:1, 7:1, 8:1 9:1, 10:1, 10:25 11:1, 11:19 12:1, 13:1, 14:1 15:1, 16:1, 17:1 18:1, 19:1, 20:1 21:1, 22:1, 23:1 24:1, 25:1, 26:1 27:1, 28:1, 29:1 30:1, 31:1, 32:1				

ledgers 74:7	135:11, 210:13	liquidating	103:6, 103:9	101:14, 102:17
Lefcourt 27:9	210:14, 210:18	74:15	103:12, 103:13	106:4, 107:10
left 6:5, 6:6	223:6, 223:8	list 57:16	103:15, 103:17	107:21, 107:23
7:12, 7:20	223:9, 229:18	151:18, 169:12	103:18, 103:23	124:18, 124:25
24:13, 39:11	245:24	169:14, 210:3	104:3, 104:5	131:5, 132:3
49:12, 51:23	letters 19:19	listed 122:16	located 89:5	133:9, 137:14
66:24, 68:23	level 8:11, 73:19	140:18, 210:7	128:14	146:10, 146:14
69:5, 99:9	Lex 21:8, 21:11	210:10, 210:13	locker 149:15	155:16, 157:24
105:10, 142:9	21:17, 21:25	210:14	lockers 143:22	167:18, 169:10
142:16, 143:24	22:5, 22:9	listen 110:22	Lomma 1:10	169:19, 172:2
143:25, 148:6	license 9:17	163:16, 166:25	1:17, 52:5	172:3, 172:5
148:11, 149:2	licensed 125:17	185:9, 221:15	61:11, 61:21	176:8, 177:15
149:3, 149:4	125:20	228:5	142:14, 150:13	186:17, 187:2
149:6, 149:7	licenses 9:14	listening 221:21	152:22, 152:24	189:3, 191:25
149:8, 149:19	9:16	lists 107:14	153:13, 156:6	192:24, 194:24
150:13, 151:17	lie 142:21	178:4, 201:5	211:14	200:6, 207:3
153:23, 153:23	147:22	litigation 43:8	long 4:20, 9:22	222:6, 223:4
156:23, 158:3	lied 143:2	46:9, 208:2	19:24, 27:24	229:15, 230:2
164:3, 164:6	lies 142:14	216:7	52:13, 57:16	looked 19:14
164:7, 165:5	143:12	little 8:10, 38:5	95:18, 100:23	19:15, 19:21
165:9, 173:15	life 139:24	40:23, 53:16	114:18, 135:23	46:25, 74:11
194:12	221:2	56:10, 62:4	150:2, 151:10	74:12, 117:8
left-hand 87:7	liked 99:7	99:11, 113:9	164:20, 172:19	171:23, 176:5
legacy 180:12	219:19	114:22, 115:17	209:11, 209:19	176:7, 186:13
legal 20:10	limited 122:23	123:14, 166:8	219:24, 233:12	208:24, 213:11
96:17, 96:17	limits 18:11	185:3, 199:25	longer 50:5	looking 30:7
104:9, 126:3	Lincoln 5:6	lives 15:8	110:3, 185:3	40:9, 40:10
127:5, 128:25	Lindaman	living 110:23	look 12:8, 19:20	46:25, 73:20
129:5, 129:20	112:7, 112:10	135:4	31:11, 32:5	75:17, 75:18
130:3, 139:4	Lindaman's	LLC 1:9, 1:12	34:10, 40:7	75:19, 80:25
139:9, 140:8	112:11	102:20, 102:21	42:13, 43:22	90:9, 113:2
170:12, 182:5	line 55:15, 56:24	102:21, 156:5	48:7, 66:20	133:2, 182:2
190:18, 197:19	67:7, 67:10	LLP 3:10	68:10, 70:13	215:24
203:19, 203:20	67:13, 67:19	lo 144:11	71:7, 71:25	looks 82:16
203:24, 204:4	68:4, 68:15	loan 29:4, 29:8	72:7, 73:9	82:17, 131:19
Legally 190:18	73:16, 73:16	90:5, 91:8	74:18, 76:3	178:21, 178:23
legitimate 57:14	73:16, 81:14	95:13, 95:15	78:2, 78:18	200:9
Leibovich	142:17, 178:3	103:21, 103:22	80:21, 81:5	lose 220:6
232:25	178:12, 184:8	loaned 29:11	81:14, 82:3	losing 220:4
lender 97:14	184:12, 184:16	29:13, 29:14	82:13, 84:9	loss 78:4, 78:23
212:13	185:6	29:18, 103:24	85:6, 86:14	80:22, 81:6
lenders 98:4	lined 159:19	loans 28:20	88:10, 90:8	lost 39:9, 81:3
lent 28:9, 28:13	linens 179:12	28:23, 29:24	91:24, 92:20	109:24, 111:11
95:9, 174:25	lines 26:22	96:4, 96:5, 96:6	92:21, 93:24	lot 37:24, 48:21
Lerman 213:20	101:2, 110:18	96:12, 102:18	93:25, 96:21	49:3, 52:19
letter 115:22	liquidate 75:4	102:22, 103:3	97:2, 98:6	55:13, 66:21

91:9, 105:25 111:10, 144:19 161:20, 167:6 193:21, 194:7 199:22, 207:17 234:9, 234:11 loud 197:8 loved 142:18 low 74:5 LSC 82:25, 83:9 Lucerne 58:5 lunch 60:12 83:17, 193:3 209:13 lying 142:25 147:25	27:17, 38:15 44:23, 85:23 88:15, 180:8 183:15, 183:22 186:9 manipulate 213:15 manipulated 213:14 manipulation 26:12 manner 125:8 manufacture 10:11 March 18:6 67:5, 70:15 71:5, 72:6, 82:5 82:24, 146:23 149:3, 233:19 Marissa 190:13 190:15 mark 120:15 marked 31:9 31:12, 42:11 70:19, 71:22 75:25, 82:2 82:3, 84:13 86:20, 97:6 107:8, 107:11 124:16, 131:9 133:7, 137:12 137:15, 155:14 169:10, 169:16 169:19, 169:23 176:18, 179:20 186:15, 186:18 189:12, 192:2 192:6, 195:11 200:4, 200:6 200:25, 201:3 206:25, 207:3 214:15, 217:20 223:10, 229:16 229:20 market 218:13 218:19	marketing 10:4 88:13, 162:4 166:5, 168:13 224:7 marriage 242:11 married 10:13 10:23, 112:11 166:22 Martin 42:19 Marx 3:10, 4:10 massive 58:17 61:7 massively 59:19 match 89:4 material 46:22 materials 79:23 80:2, 106:3 160:11 matter 21:20 55:19, 164:24 199:17, 242:8 242:12, 242:13 mattered 142:20 Matthews 3:14 4:7, 4:9, 14:12 14:15, 14:23 17:13, 17:16 17:22, 18:2 20:16, 20:22 21:3, 21:19 21:23, 32:17 33:6, 33:16 44:10, 45:6 45:9, 46:18 49:13, 49:24 55:2, 62:2 63:15, 68:4 72:12, 76:15 76:18, 76:21 77:2, 77:6 77:12, 79:3 79:8, 79:14 79:21, 80:7 80:13, 84:8	86:7, 86:16 96:6, 102:25 112:18, 120:15 120:24, 121:10 122:10, 123:16 123:21, 123:25 126:5, 126:9 127:6, 127:9 127:12, 129:11 129:15, 129:19 130:13, 130:17 145:5, 156:22 156:25, 159:9 161:5, 161:7 161:13, 161:17 161:25, 178:15 179:22, 204:3 204:8, 204:15 207:9, 207:11 207:15, 207:22 208:14, 208:19 208:25, 209:4 209:7, 209:10 209:14, 209:18 209:21, 210:16 210:23, 211:2 211:5, 215:4 215:13, 215:17 215:21, 215:25 216:5, 216:12 216:17, 216:21 235:17, 236:3 238:18, 238:21 239:22, 243:5 maxed 212:3 212:5, 212:6 212:7 mean 15:2 30:21, 35:20 35:23, 51:24 52:15, 58:15 58:19, 58:21 59:5, 59:6, 60:6 61:6, 61:9 62:10, 63:13 64:7, 64:17	68:18, 73:3 73:13, 73:21 73:24, 86:9 98:20, 101:3 103:5, 117:14 117:22, 118:5 136:5, 146:7 149:9, 161:4 163:7, 163:9 163:13, 163:15 165:13, 165:23 165:25, 166:11 167:2, 167:18 172:3, 172:5 172:13, 172:23 173:4, 173:20 174:19, 175:6 175:23, 177:10 178:13, 182:12 184:19, 186:12 189:24, 196:4 197:6, 197:14 198:3, 198:4 198:9, 207:10 207:13, 207:19 211:20, 227:4 228:6, 232:17 235:16 meaningful 194:23 means 17:8 64:9, 125:25 126:10, 126:13 126:15, 178:4 197:19, 207:11 meant 14:14 52:24, 197:17 measles 111:21 medicine 4:24 meet 101:8 meeting 12:17 37:2, 37:8 115:7, 115:12 119:7, 189:22 189:24, 189:24 193:8, 193:10
M				
Madewell 165:15 magnitude 165:23, 165:25 main 16:17 143:4 major 58:20 128:12, 168:8 193:21 making 34:5 55:7, 56:20 61:5, 79:15 113:17, 117:4 167:7, 167:12 205:6 Malone 65:10 66:2, 66:15 66:16, 66:16 69:20 manage 125:7 managed 55:8 74:25, 116:22 management 23:2, 23:5, 23:6 23:7, 23:10 24:13, 24:14 24:16, 24:21				

193:12, 193:15 226:11, 226:13 226:19, 231:8 meetings 162:12 188:25 member 5:23 6:11, 7:10, 7:13 8:4, 108:3 members 5:19 7:2, 56:4 104:20 memo 169:20 170:2, 171:5 179:23, 179:25 186:2 memorializing 171:6 memory 130:18 200:2 mental 153:17 221:13 mention 116:13 mentioned 100:24, 117:25 mentioning 237:10 Mercantile 9:9 message 173:15 203:6, 203:8 204:20, 205:10 205:13, 205:18 205:23, 206:3 206:15, 206:25 207:7, 216:25 217:8, 245:21 messages 203:20, 205:9 met 99:5, 99:6 101:10, 113:4 113:5, 113:10 226:14 Mia 231:14 Michael 1:11 23:12, 38:18 38:19, 42:19 51:12, 70:16	70:22 Michigan 88:22 89:3, 89:5 231:4 mid-June 150:14 middle 87:9 107:21, 170:10 221:4 midst 83:6 mightily 69:11 Mike 52:5 61:17, 160:16 171:11, 173:12 173:13, 173:13 173:18, 198:15 226:9, 226:14 228:3, 228:9 mil 211:18 million 48:12 55:6, 60:16 60:19, 60:25 61:2, 67:10 94:7, 95:11 95:25, 96:22 104:24, 105:2 105:21, 105:24 135:21, 162:6 202:16, 202:18 211:21, 211:25 212:24 mind 56:18 70:13, 75:16 134:15 minimis 202:14 mirror 27:3 66:19 misappropriati... 85:9, 85:18 misconduct 46:8 missed 94:25 missing 148:10 151:18, 152:3 155:11 misstating	216:16 mistaken 39:14 79:9, 216:6 misunderstand... 207:23 Mittendorf 3:10 4:10 mitzvah 166:16 Mixed 1:13 176:3, 176:11 176:25, 177:8 178:6, 178:7 178:11 Mlot 218:23 219:11, 219:16 220:19, 220:21 220:23, 220:25 222:4, 222:24 223:7, 223:10 245:24 MO 56:20 Mohan 193:6 193:8, 193:13 193:16, 197:24 198:7 Moller 99:21 210:10 moment 24:5 24:10, 133:3 169:9, 213:19 235:21 money 6:20 12:20, 28:2 28:13, 29:11 29:13, 29:14 29:18, 55:7 55:15, 55:16 56:20, 58:17 61:6, 61:8, 83:9 113:17, 115:22 117:7, 135:3 135:14, 135:14 135:16, 143:5 167:7, 174:25 175:17, 176:11 177:7, 189:7	202:21, 213:18 213:24, 229:8 monies 6:19 28:9, 28:17 29:16, 63:4 96:18, 120:20 126:25, 127:16 130:9, 228:15 month 6:6, 28:5 95:2, 143:15 145:22, 162:23 172:15 monthly 58:21 62:25 months 15:24 58:24, 95:5 152:19, 173:16 219:25, 219:25 Moody's 99:7 morale 181:5 Morell 12:12 23:12, 30:15 30:22, 37:17 37:18, 38:4 51:11, 104:18 105:9, 171:12 172:14, 173:23 210:7 morning 4:8 17:18, 218:21 mother 28:15 29:11, 29:11 29:13, 29:25 95:10, 96:7 103:11, 103:25 104:4 mother's 220:24 move 135:6 181:25, 189:7 moved 9:6 89:10, 89:11 113:7, 134:13 moving 166:12 166:13, 166:14 multiple 15:9 185:14	muscle 115:21 music 165:14 165:16 mystified 55:5 N naive 38:9 147:20 name 4:8, 5:4 7:11, 11:6 12:10, 12:24 13:6, 17:13 17:17, 31:4 42:18, 52:2 52:5, 58:6 60:16, 60:18 97:20, 98:6 109:22, 112:11 128:6, 131:17 137:4, 137:6 153:17, 153:19 154:25, 162:7 173:4, 173:17 190:11, 190:13 190:14, 190:15 190:17, 190:18 200:10, 203:10 203:11, 203:16 203:18, 217:6 222:8, 236:5 236:8, 239:11 named 153:20 156:20, 191:7 names 24:6 60:12, 97:18 105:8 Natalia 52:5 Nate 75:9, 75:15 75:17, 75:18 75:21, 99:6 99:18 native 72:4 76:8, 77:7 77:10 nature 20:13
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

21:7, 22:23 110:13, 127:19 129:13, 129:25 140:9, 207:23 219:15 NBC 165:6 165:23, 188:8 188:11, 192:25 193:6, 195:17 195:20, 196:11 196:19, 198:6 198:17, 199:4 199:4, 199:7 199:8, 199:16 230:15 near 55:23 193:22 necessary 45:19 46:3, 49:4 197:19 neck 37:9, 97:23 need 11:21 79:16, 95:19 120:16, 135:3 144:25, 163:10 202:23, 208:8 needed 12:20 29:19, 37:21 50:3, 149:13 163:12, 181:11 185:9, 194:17 202:21, 213:18 213:24, 222:10 237:14 needs 110:23 negligent 38:11 negotiate 90:23 136:9, 236:20 negotiated 106:21, 133:20 negotiating 83:7 83:8 negotiation 132:14, 132:21 negotiations 136:23	neither 116:8 119:5 net 78:3, 78:11 78:15, 80:16 80:25, 81:7 81:14, 113:18 175:18, 175:18 175:19, 175:19 netherland 232:24 never 6:20, 18:8 26:13, 51:8 65:15, 65:15 80:2, 98:16 109:20, 116:13 116:20, 116:22 117:12, 127:20 134:8, 139:14 142:11, 142:18 167:20, 168:22 170:7, 170:8 172:16, 173:5 173:8, 182:9 183:2, 183:4 183:6, 183:8 183:13, 185:4 195:6, 195:23 197:8, 202:2 213:7, 213:8 213:10, 213:11 213:13, 216:11 219:3, 221:2 223:22, 223:25 224:4, 225:4 226:2, 238:2 new 1:3, 2:10 2:10, 2:12, 3:7 3:7, 3:13, 3:13 12:3, 12:5, 23:6 23:7, 24:13 24:16, 31:7 51:15, 51:22 52:11, 52:14 52:15, 60:8 75:4, 92:8 101:19, 101:20	103:5, 108:22 143:20, 144:9 149:11, 149:23 150:3, 152:3 153:12, 155:20 155:20, 158:5 158:14, 168:2 168:3, 187:14 187:16, 194:17 196:16, 215:24 235:7, 239:6 239:7, 242:6 nice 110:22 165:17 nickel 139:15 night 118:18 non-moving 166:10 non-public 206:16 non-solicitation 131:12, 132:19 132:22, 157:7 noncompete 127:2, 127:17 140:6, 236:21 noncompetition 125:2 nondisclosure 49:17 nonprivileged 46:22 nonsense 222:22 222:23 normal 56:20 North 5:6, 88:22 89:3, 89:5 125:20, 231:4 nose 59:18 Notary 2:12, 4:4 241:19, 242:5 note 14:10, 21:4 28:19, 72:8 89:24, 90:2 90:15, 90:16 90:23, 91:4	91:15, 91:15 91:16, 96:11 96:14, 97:14 104:20, 159:15 178:3, 201:9 noted 76:6 240:3 notes 28:19 88:22, 89:2 89:22, 90:19 91:10, 102:18 103:5 noteworthy 24:4 notice 2:8, 49:19 72:25, 87:17 88:8, 133:23 155:13, 155:18 211:11, 213:23 218:12, 244:19 noticed 76:11 notification 107:17 notified 226:3 November 1:23 175:7, 175:13 241:6, 242:15 243:2, 244:2 245:2, 246:2 number 8:25 45:21, 47:24 58:14, 60:4 63:5, 65:6, 66:6 66:7, 70:14 70:19, 75:25 77:9, 122:21 131:6, 133:7 133:10, 137:16 151:18, 155:14 155:19, 173:11 176:18, 177:5 179:24, 185:5 186:15, 192:6 192:16, 195:8 200:25, 201:4 201:8, 207:4	243:17, 243:22 244:15, 244:20 245:5, 245:9 245:13, 245:19 numbered 42:14, 71:25 76:3, 82:5 84:10, 86:17 124:20, 186:18 189:14 numbers 42:11 65:17, 71:21 76:8, 76:12 77:11, 80:9 81:2, 81:25 84:13, 124:16 131:9, 137:12 154:11, 169:16 169:23, 179:20 189:12, 195:11 200:4, 218:2 243:15, 243:19 243:24, 244:5 244:11, 244:13 244:17, 244:21 244:23, 245:7 245:11, 245:15 245:17 numerous 191:9 nuns 174:17
O				
O'Connor 3:8 12:3, 14:10 14:13, 14:17 14:21, 16:13 16:21, 17:6 17:11, 17:14 17:16, 17:20 17:23, 18:4 18:15, 18:18 18:20, 20:15 20:18, 20:21 20:24, 21:6 21:9, 21:15				

21:21, 22:2	161:3, 161:6	127:3, 127:6	231:18	153:2, 157:10
22:6, 32:16	161:10, 161:14	127:11, 138:24	officer 36:24	158:11, 161:7
33:4, 33:15	161:19, 161:24	139:8, 161:5	71:6, 98:14	161:13, 161:14
41:18, 41:24	178:13, 179:5	161:8, 161:17	106:19, 106:24	168:17, 173:8
44:9, 44:25	179:14, 188:19	161:18, 179:5	107:15, 117:20	186:13, 187:4
45:8, 45:9	188:22, 198:20	179:14, 188:22	207:25, 227:15	189:4, 190:23
45:15, 46:14	199:17, 199:20	objections 17:21	227:17, 227:21	200:8, 208:11
48:25, 49:14	203:23, 204:6	79:4, 130:18	228:6	208:14, 208:21
49:16, 54:9	204:12, 207:8	obligation 208:3	officers 33:10	211:19, 213:3
54:25, 61:24	207:10, 207:13	obviously 50:22	34:13, 34:17	213:22, 225:6
62:5, 63:13	207:17, 207:24	occasion 28:12	104:20	okayed 58:25
63:17, 63:20	208:17, 208:21	114:23	offices 2:9, 37:3	old 162:10
68:3, 72:8	208:23, 209:2	occasions 19:22	37:11, 89:5	192:18, 220:21
72:15, 76:10	209:3, 209:6	58:14, 65:14	89:10, 115:9	older 113:9
76:17, 76:19	209:8, 209:12	occurred 23:8	231:19	115:18
76:22, 76:24	209:16, 209:19	145:23, 150:17	official 98:18	once 26:16
77:4, 77:10	210:13, 210:16	150:18	107:4, 107:5	34:11, 48:19
77:14, 78:24	210:22, 210:25	occurrence	107:17	48:19, 54:11
79:3, 79:5	211:4, 211:9	57:25, 100:19	officially 59:20	56:8, 66:19
79:11, 79:20	213:21, 214:17	October 95:6	98:16, 114:20	174:25, 182:15
79:22, 80:8	215:8, 215:15	123:12	131:21	187:16, 232:11
86:6, 96:5, 96:8	215:19, 215:23	odd 202:18	officials 26:6	one-man 111:20
102:24, 104:8	216:2, 216:9	oddly 68:9	27:6	111:22, 111:23
118:23, 120:9	216:14, 216:20	offend 153:6	Ofsink 40:25	One-third 89:21
120:21, 121:2	235:16, 235:18	offer 35:4, 35:12	41:6, 41:13	ones 24:4, 104:4
121:6, 121:24	236:23, 238:16	68:4, 68:6	42:2, 42:3	ongoing 62:25
122:9, 122:11	238:19, 238:23	167:5	46:25, 136:20	142:6, 184:5
123:10, 123:20	239:23, 240:2	offered 35:9	214:21, 223:7	online 154:10
123:22, 124:4	O'Connor's	offhand 176:14	223:9, 245:24	214:23
126:2, 126:7	20:14, 20:20	office 36:9	oh 150:4, 173:19	opening 217:25
126:11, 126:16	oath 241:6	51:16, 51:19	173:22, 198:7	218:14
126:18, 127:3	object 20:17	51:22, 52:11	211:9	operate 55:15
127:8, 127:11	44:25, 45:15	52:16, 52:19	okay 17:7, 17:9	125:7
127:18, 128:8	63:17, 121:24	53:3, 53:5, 53:8	41:24, 59:25	operating
129:9, 129:13	122:9, 126:2	53:10, 53:12	72:15, 78:7	166:24, 184:7
129:15, 129:18	126:5, 127:9	53:20, 89:8	78:12, 80:13	219:23
129:22, 130:10	127:18, 130:10	89:10, 89:12	80:24, 81:16	operation 9:8
130:13, 130:15	130:20, 139:2	89:16, 92:8	90:11, 92:3	111:20, 111:22
130:20, 136:24	139:3, 139:8	143:20, 148:13	98:25, 101:16	160:2, 164:10
138:24, 139:2	140:8, 161:14	149:11, 149:23	104:22, 111:13	166:20, 168:3
139:8, 140:8	161:15	150:3, 152:3	121:2, 122:10	233:18
141:22, 144:21	objected 122:10	153:13, 153:21	122:15, 126:5	operations 9:9
146:14, 156:13	objection 18:3	158:5, 158:14	126:22, 129:18	36:4, 175:20
156:20, 156:23	21:4, 48:25	168:7, 179:11	129:25, 130:2	175:21, 179:2
157:13, 159:2	104:8, 118:23	224:8, 224:22	130:20, 130:23	184:6
159:8, 159:15	121:6, 126:16	225:14, 228:20	133:5, 146:20	opinion 74:5

118:2, 188:23 opinions 234:22 opportunity 20:3, 76:23 202:22 opposed 38:16 39:7, 63:8 64:12, 66:20 option 96:22 options 94:6 orchestrating 107:24 order 126:25 127:16, 188:17 ordered 188:15 orders 62:20 organization 84:25, 85:16 109:22, 110:14 organization's 85:8 Organizations 43:24 originally 140:18, 140:21 outcome 242:13 outfit 60:14 60:15, 60:17 60:19, 143:5 outrageous 215:2 outside 228:7 outstanding 102:23, 103:23 211:25 over-the-counter 93:7 overbalanced 175:16 overlap 62:4 oversee 55:21 113:15, 119:15 overseeing 122:24 oversight 110:11, 175:20	178:25 owed 95:11 126:25, 127:16 132:6, 228:15 owned 23:17 91:19, 108:22 108:24, 109:3 167:9, 180:16 218:23 owner 23:21 34:11 ownership 23:20, 171:17 180:11 owns 165:16 P P.C 2:9, 3:4 p.m 83:17, 84:3 240:3 pack 148:3 package 71:11 71:17 packed 144:20 page 32:6, 32:23 43:22, 46:5 48:7, 48:7, 78:2 78:21, 78:22 81:6, 81:15 84:16, 85:6 85:15, 85:20 87:4, 87:10 87:25, 88:21 88:25, 89:20 89:21, 90:8 90:13, 91:24 92:20, 93:24 96:21, 97:13 98:6, 101:15 102:17, 104:19 107:13, 131:15 132:4, 132:18 137:22, 138:6 138:8, 157:25 158:8, 158:9	170:11, 174:20 180:7, 183:19 187:3, 211:18 212:20, 212:22 243:4 pages 72:9 72:10, 78:18 79:25, 85:7 paid 21:11 21:13, 21:17 27:20, 28:5 29:16, 57:21 58:18, 83:9 90:18, 91:9 95:5, 96:18 103:22, 104:6 104:11, 120:8 120:20, 134:19 134:20, 135:13 135:22, 146:7 176:11, 177:8 178:6, 178:10 179:3, 179:11 188:8, 188:11 228:23, 234:6 panned 237:5 paperwork 46:3 49:4 paragraph 32:5 32:22, 33:8 34:10, 34:18 43:22, 46:5 88:10, 92:5 101:17, 102:9 107:21, 122:20 124:25, 126:12 132:18, 138:6 157:24, 158:9 187:2, 189:3 189:5, 192:15 192:24 paragraphs 138:19 parcel 40:16 Park 5:6 part 40:16	43:21, 53:14 57:8, 57:9 70:10, 103:21 103:22, 119:11 121:17, 121:21 156:12, 167:20 178:25, 234:8 238:10 partially 108:22 participate 125:8 participated 47:25 particular 73:15 136:18, 208:3 particularity 31:2, 31:7 particularly 79:6 particulars 131:4, 132:24 220:18, 227:5 229:14 parties 242:11 partner 32:2 227:8, 228:3 partners 15:12 15:14, 170:16 220:4 parts 166:12 166:14 party 13:23 14:11, 14:14 14:16, 14:19 14:22, 87:16 212:23 pass 55:16 passed 118:2 173:21 Paul 24:25, 25:5 pay 66:5, 73:23 74:25, 75:5 113:25, 126:24 127:15, 135:10 135:15, 135:16 174:22, 182:23	183:12, 187:13 187:19, 208:10 payables 187:9 187:14, 187:20 187:20 paying 167:10 183:25, 221:20 payment 20:10 58:12, 132:11 133:24, 177:19 178:2, 178:4 payments 6:23 175:21, 176:6 178:22, 179:2 199:9, 199:16 payouts 62:19 PCAOB 110:10 111:22, 111:24 Peckar 2:9, 3:4 Pedro 148:19 154:16 penalties 90:20 pending 4:21 4:21, 15:17 19:24 penny 105:25 pension 26:10 people 23:25 25:19, 50:17 66:11, 66:12 95:22, 113:8 151:9, 161:11 165:15, 174:14 197:12, 213:14 214:9, 218:10 218:20, 235:12 235:18 percent 23:18 38:13, 56:21 60:3, 90:17 93:7, 174:16 perform 128:25 129:5, 130:3 227:12 performed 40:14, 129:19
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

194:8	persons 105:18	3:5, 48:9, 48:10	56:8, 56:17	205:9, 205:13
performing	210:2, 235:13	158:4, 158:13	66:10, 68:16	205:17, 206:2
111:18, 186:9	pertained 30:21	plaintiff's	91:23, 106:17	212:17, 212:25
period 6:16, 8:2	pertains 87:21	176:22, 238:15	109:19, 112:9	215:16, 215:20
53:13, 63:2	87:24	plaintiffs 1:18	117:15, 147:23	216:22, 216:25
114:14, 142:4	perturbed	2:8, 3:11, 4:11	155:3, 162:4	217:19, 217:23
142:8, 145:24	117:16	plan 102:2	162:8, 170:24	245:23
146:12, 146:22	phone 67:17	132:7, 134:25	182:17, 185:20	posted 206:14
149:10, 155:25	80:6, 151:25	195:21	187:11, 187:12	214:24, 215:6
162:18, 174:25	physical 37:3	planners 212:23	190:15, 190:19	222:5
175:12, 178:11	37:5, 148:21	plans 36:20	191:15, 200:21	posting 206:4
178:14, 178:15	154:3, 154:5	plant 179:13	211:15	222:4
179:4, 202:13	154:12, 163:10	play 33:25	pointed 47:2	posts 205:5
218:18, 219:8	pick 202:20	197:13, 210:19	points 57:17	214:23, 215:18
219:24	202:22	players 60:5	police 237:12	216:7, 217:6
permitted	picked 152:7	60:8, 165:15	237:15	potential 162:17
227:11, 227:23	164:13, 164:15	194:25	polite 197:7	168:20, 210:4
person 5:25	164:19, 164:19	pleaded 147:6	197:10	Powers 209:15
10:22, 17:21	piece 116:23	please 4:17	political 8:14	PR 53:4, 166:20
101:8, 122:16	117:4, 174:11	13:12, 32:5	poor 44:10	167:23, 168:3
125:10, 125:11	213:10	46:21, 57:18	pop-ups 162:8	168:10, 182:10
164:13, 164:16	pieces 45:22	71:11, 79:3	portion 53:13	224:7, 233:18
193:18, 205:9	167:21	79:18, 82:3	116:18, 122:6	practices 41:7
236:6	pin 172:14	84:9, 90:12	position 5:14	48:23
personal 13:6	pissed 116:5	91:25, 92:21	25:10, 38:22	practicing 110:5
41:2, 50:6	116:6, 116:7	128:9, 130:13	43:19, 105:23	praises 112:24
50:24, 51:5	133:19, 144:5	137:14, 157:24	106:13, 115:25	pre-2013 65:12
57:4, 58:11	196:5, 197:12	169:9, 191:25	219:19, 219:22	Precision
61:11, 62:7	pitch 163:8	200:6, 204:22	220:3, 220:5	188:25
67:14, 67:15	pitched 162:23	207:4, 211:9	positions 6:10	Predicate 230:5
67:18, 67:20	162:24	211:15, 216:16	24:20, 93:12	preferential
68:8, 68:12	pitches 162:15	216:17	positive 6:17	225:20
68:14, 88:13	163:5	pleased 116:16	13:4, 75:22	preparation
183:16, 183:21	pitching 163:16	pled 26:20	99:4, 100:10	19:18
189:9, 230:5	Pizzo 1:12, 63:3	41:11	136:22, 151:15	prepared
236:14	63:3, 63:7	PLLC 155:21	165:8, 178:18	195:22
personally 14:8	63:11, 63:23	plug 164:9	219:7, 235:2	preparing 43:3
14:9, 35:6, 51:2	64:6, 187:7	PMAOB 109:21	possesses	107:2
63:8, 63:12	187:7	pocket 208:6	122:22	present 12:21
63:13, 63:24	place 45:20	point 9:20	possession	33:20, 66:21
64:7, 64:10	59:14, 60:8	21:14, 21:18	76:13	226:19
64:11, 109:11	61:8, 85:21	25:15, 25:23	possibility	presented
148:9, 149:20	142:16, 144:3	27:12, 31:24	196:21	113:13, 183:6
159:8, 159:10	152:8, 185:6	40:22, 41:5	post 8:14	presently 5:21
199:3, 228:17	places 137:19	50:4, 50:17	180:11, 203:8	122:22
personnel 88:14	plaintiff 1:7, 2:6	50:19, 54:24	203:20, 204:19	president 6:13

6:17, 67:16 239:12 pretty 91:23 111:2, 134:5 146:9, 165:18 195:6, 219:19 234:22 prevailed 24:11 prevent 85:22 previous 53:11 103:4, 116:4 previously 10:23, 25:3 47:6, 84:5 105:10, 165:21 200:22, 223:5 PRG 143:3 price 57:24 66:5, 94:8 203:3, 213:14 213:15 priced 22:9 priests 174:17 principal 89:24 90:3, 96:10 principals 33:10 101:20 print 72:10 72:13 printed 58:25 printout 206:24 207:6, 245:21 prior 7:17, 10:4 19:9, 22:18 43:8, 103:9 104:6, 114:24 116:2, 138:13 140:10, 181:8 181:14, 181:18 182:11, 206:9 206:15 private 12:20 privilege 20:23 21:20, 41:20 204:11 privileged 46:16	46:20, 198:24 probably 15:8 24:7, 27:16 29:20, 30:15 31:19, 35:22 54:22, 56:6 56:8, 56:10 59:22, 62:15 67:5, 74:9 81:12, 93:7 97:19, 98:15 98:16, 99:14 118:12, 124:14 145:2, 151:6 151:7, 151:14 175:25, 182:21 205:24, 205:24 228:21, 234:5 239:2 probed 65:15 problem 66:18 109:21, 173:13 222:11 problematic 181:15 problems 221:5 proceeded 79:24 proceedings 242:7, 242:9 proceeds 187:9 187:13 process 70:10 71:8, 193:22 produce 77:10 185:14, 191:22 207:25, 211:7 215:12, 215:14 215:18 produced 76:7 76:21, 76:25 77:3, 77:7, 80:2 92:9, 199:13 207:8, 207:12 207:14, 208:13 216:11	product 16:24 18:5, 46:16 46:20, 65:24 65:25, 156:16 157:16, 198:23 production 72:4 123:17, 201:10 products 125:16 125:18 profile 181:22 profit 78:4 78:22, 80:22 81:6, 92:11 profitability 34:14, 56:5 profitable 55:23 60:3 profits 61:3 74:4, 116:23 117:5, 123:2 programs 85:21 prohibited 25:25 prohibition 227:17, 227:18 project 57:5 148:23, 154:8 228:10 promise 195:24 199:24 promised 184:11, 185:2 promising 184:24, 212:9 promissory 28:19, 89:24 90:14, 90:16 96:11, 96:14 promoted 213:8 214:6 promotion 214:2, 214:6 proof 167:2 proper 73:12 73:18, 73:21 126:7, 161:17	property 89:2 148:21, 150:22 154:12, 169:13 proposal 191:20 proposed 125:18 proposes 125:13 protecting 197:18 prove 167:21 proven 48:12 provide 44:15 71:16, 87:15 115:2, 121:5 123:22, 160:10 212:11 provided 77:4 82:18, 94:20 115:5, 121:15 160:6 providing 34:13 72:17 provision 125:3 125:25, 127:2 127:17, 132:19 132:22 proxy 23:3 24:12 pseudonym 203:12, 203:14 205:5, 217:16 public 2:12, 4:4 12:14, 26:2 64:20, 64:24 70:25, 109:4 110:11, 110:18 174:22, 206:11 218:5, 224:2 226:3, 241:19 242:5 publication 206:16 publicly 32:6 86:18, 204:18 206:7, 206:8 207:11, 207:15	207:18 published 223:14, 223:17 223:21, 224:3 Puck 166:18 166:19, 167:24 Puck's 166:21 pull 58:9, 81:13 164:9 pulled 144:4 pulling 164:11 Pulse 16:8 punish 223:3 purchase 11:19 11:20, 11:21 92:14, 94:7 96:22, 186:23 218:10 purchased 12:20, 13:5 92:7 purchasers 225:19 pure 143:8 purpose 113:14 122:24, 131:23 159:20, 227:2 pursuant 2:8 105:3 pursue 102:5 push 27:5, 93:16 pushed 38:12 65:15, 113:10 put 25:8, 45:19 55:19, 58:21 58:24, 66:13 93:11, 94:23 94:25, 98:11 104:17, 123:20 129:16, 157:3 158:23, 164:17 167:21, 168:6 175:17, 177:13 205:23, 210:18 211:11, 213:10 213:11, 218:20
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

222:3 puts 73:10 73:10 putting 25:17 55:18, 70:23 115:24, 134:24 217:9, 222:8 puzzled 113:16 113:19	121:25, 126:3 126:8, 127:13 127:19, 130:12 130:16, 130:17 139:3, 140:9 140:11, 156:18 160:21, 179:6 203:23, 203:25 204:5, 204:8 204:16, 205:18 206:13, 208:18 208:20, 209:22 215:9, 217:17 227:10, 235:19 235:22, 236:24 questioned 56:7 56:9, 66:13 questioning 56:13, 74:4 questionnaire 84:21 questions 4:16 5:2, 17:21 30:21, 45:6 45:11, 65:6 65:14, 66:6 120:25, 129:10 144:18, 144:24 146:15, 146:19 159:18, 161:12 161:21, 210:25 211:3, 222:20 239:24, 239:24 quick 176:24 193:23 quite 7:11 66:10, 67:3 67:4, 117:12 132:23, 233:13	Racketeer 43:24 racketeering 26:24 raise 77:12 186:9 raised 235:12 raises 227:10 rally 202:21 ran 66:4, 75:12 168:2, 222:2 rate 91:3, 91:8 91:13, 92:9 rating 99:8 ratio 123:2 rattled 145:6 reaching 27:22 reaction 133:17 read 31:17, 72:7 72:11, 72:12 81:17, 87:12 90:10, 126:11 126:21, 138:16 188:19, 188:21 204:12, 204:14 204:21, 204:23 241:5 reads 92:6 92:22, 101:17 107:24, 157:25 187:6, 187:11 ready 25:15 80:14, 144:22 real 60:15 113:10, 117:7 146:4, 165:17 190:13, 190:14 190:15, 190:17 196:21, 228:9 realistically 168:16 realization 142:2 really 12:15 27:4, 30:20 38:8, 38:12 48:18, 56:13	56:16, 56:17 64:13, 65:15 65:15, 66:22 74:17, 110:15 112:12, 112:14 113:24, 114:18 116:21, 116:21 117:12, 117:15 132:24, 146:3 158:24, 165:12 167:21, 168:5 168:13, 169:2 172:14, 181:23 182:18, 182:20 187:22, 190:9 197:4, 197:12 197:17, 199:2 217:17, 221:10 222:17, 222:22 236:12 reams 158:23 rearview 27:3 66:19 reason 78:20 124:10, 124:11 137:4, 163:19 164:4, 171:8 171:10, 215:9 reasonable 60:11, 60:21 60:22 reasons 55:20 recall 6:13, 6:16 7:11, 12:21 14:25, 92:25 95:13, 115:7 130:6, 130:12 131:3, 132:24 153:19, 160:12 170:4, 180:4 180:6, 183:12 184:24, 202:24 209:24, 229:18 231:11 recanted 221:7 221:8	receipt 73:11 135:11 receive 77:21 133:12 received 6:18 6:20, 29:3 58:12, 72:23 81:21, 82:21 133:15 receiving 28:22 28:24, 104:7 105:2, 106:2 133:17, 186:2 229:18 recess 83:17 145:4, 179:18 236:2 recipients 189:17 recite 157:15 recollection 9:22, 28:3 78:10, 89:4 90:4, 90:10 91:6, 91:14 100:13, 130:22 133:4, 136:21 157:23, 176:16 recommended 24:25, 25:7 record 5:5 14:24, 18:3 18:7, 20:17 21:5, 49:15 53:23, 95:19 95:19, 96:2 100:11, 112:18 112:19, 129:16 157:5, 159:16 169:8, 176:21 188:21, 201:9 204:14, 204:23 216:13, 216:15 216:16, 216:16 241:8, 241:9 242:9
Q				
qualified 174:16 qualify 174:7 quality 88:14 92:9 quarter 67:10 95:11, 95:25 101:25 quarterly 69:24 70:4 question 4:17 4:20, 4:21, 4:22 11:25, 12:2 12:4, 12:5 13:12, 13:14 16:22, 17:3 17:17, 17:23 18:21, 20:17 21:4, 21:12 21:24, 27:2 44:10, 45:2 45:5, 45:11 45:14, 45:15 49:10, 56:4 57:11, 60:11 63:18, 63:21 69:21, 75:23 76:10, 82:6 82:21, 85:6 85:7, 85:16 85:16, 85:20 99:12, 103:3 105:6, 112:10 112:16, 112:21 118:24, 120:14				
	R			
	race 10:12 10:12 racing 9:11 10:11			

recorded 40:11	reimbursed 62:14	91:14, 91:22	193:9	residing 163:6
recordkeeping 85:17	reimbursement 58:12	94:22, 99:25	rephrase 63:21	resign 37:17
records 46:7	reimbursements 66:8	100:15, 128:5	replace 161:22	38:16, 41:16
46:25, 65:20	reimbursing 64:3, 64:4	131:2, 132:25	171:7	43:19, 147:4
69:16, 69:19	135:5	134:4, 134:4	replies 186:20	147:6, 167:14
69:19, 69:24	relate 191:12	136:4, 137:4	report 86:5	resignation
70:24, 143:23	related 26:11	145:22, 146:16	107:12, 114:18	37:19, 98:18
148:6, 148:10	31:5, 154:7	146:17, 151:16	119:12, 176:24	104:20, 163:20
148:12, 170:4	197:4, 242:10	152:21, 163:21	178:3, 197:23	resigned 37:19
194:15, 199:12	relates 10:9	173:17, 181:10	237:12, 237:15	39:13, 39:15
207:25	10:11, 49:20	185:2, 195:9	reported 69:24	52:2, 98:17
recover 48:10	relations 224:2	195:14, 195:25	114:9, 114:15	141:6, 141:9
recovering 102:3	relationship 20:13, 49:11	196:2, 197:2	242:7	141:13, 141:16
redeposited 48:3	75:10, 99:5	197:6, 197:7	Reporter 2:11	145:11, 146:25
refer 5:11	173:23	198:15, 219:24	242:4	150:13, 152:22
reference 102:18, 181:18	relationships 236:14	220:17, 220:18	reporting 142:6	153:13, 160:13
212:23	relative 239:12	220:19, 226:23	represent 4:10	160:16, 160:19
references 182:10	relatively 87:16	227:5, 229:7	31:12, 238:24	161:2, 161:23
referred 34:18	182:15	229:13, 229:14	representative	163:24, 163:24
100:13, 108:21	release 106:22	237:2, 237:10	9:25, 18:19	167:17, 167:24
110:9	130:24, 131:2	Remigio 1:12	19:2, 24:21	226:17
referring 33:9	131:11, 133:20	62:6, 235:24	62:2, 118:8	resistance 123:3
71:14, 108:23	137:16, 137:24	removal 22:25	125:7, 169:6	resisted 69:10
128:22	138:12, 157:7	remove 38:13	represented	resolve 118:19
reflect 211:22	236:21	39:2	20:6, 41:14	136:9
reflecting 6:23	released 92:15	removed 23:5	representing	resolved 15:19
28:20	138:3	38:22, 38:25	23:4, 31:24	respect 37:14
reflects 80:10	relevant 208:2	49:6, 154:4	32:3, 211:15	39:18, 39:24
refresh 28:3	remained 173:12	158:20	represents	93:17, 123:2
78:10, 90:4	remains 22:12	remuneration	178:5	219:16
176:16	remarried 10:20	40:11	request 4:20	responded
refuse 69:7	remember 6:6	render 125:9	69:9, 123:17	82:17
69:10, 83:11	7:9, 7:10, 12:10	rent 179:10	177:12, 177:14	responds 48:9
83:13, 83:14	26:11, 26:21	179:11, 179:12	243:9	response 55:12
regarding 236:7	27:23, 56:14	repaid 28:17	requested 72:18	55:14, 69:8
register 72:18	84:20, 89:11	29:22, 29:24	requesting	136:3, 193:4
registered 9:24	90:25, 91:2	90:2, 90:5	82:15	214:10
92:22	91:4, 91:5	103:17, 103:18	require 126:24	responses 55:13
regular 57:25		103:20, 103:21	127:10	responsibilities
regulations 40:5		repayment 29:3	required 22:24	70:2, 119:11
Regus 89:16		repeat 17:3	119:15, 119:21	160:14, 160:17
		122:5, 185:11	127:15, 182:5	160:20
		204:5	Requirement	responsible
		repeated 50:4	170:16	64:10
		repeatedly	requisite 211:8	rest 50:18
		142:8, 174:12	resides 239:5	139:23, 142:22

196:16	13:9, 18:17	roles 19:4	94:22, 94:24	187:25
restate 48:4	28:7, 28:8	131:21	95:5, 95:12	schedule 78:4
116:2	49:24, 50:10	roll 197:13	116:18, 134:16	230:4, 230:6
restated 70:7	50:19, 61:14	rolled 45:23	135:17	scheme 40:3
230:3	64:3, 66:24	111:13	sale 12:20	47:25, 57:8
result 18:23	67:9, 70:4	Ron 8:4, 52:10	125:16, 201:22	57:9, 166:23
39:9, 132:14	70:11, 71:18	55:25, 106:7	201:24, 202:14	schemes 58:20
results 236:8	74:14, 79:11	108:3, 108:8	213:25	schmuck 151:22
return 95:16	81:21, 86:13	108:10, 112:20	sales 10:12	Schwartz 236:4
104:7, 225:20	88:3, 96:4	154:24, 154:25	201:19	236:11
232:20	96:17, 102:16	179:24, 181:17	sanctions	science 8:14
returns 179:10	103:8, 103:14	181:20, 182:16	208:11	Scott 3:14, 4:9
reveal 129:24	103:16, 105:9	185:25, 186:3	Sandra 82:7	42:19, 67:23
revenue 185:13	112:10, 114:16	186:7, 186:11	Sara 230:25	146:3, 164:5
revenues 60:25	117:10, 117:21	192:2, 192:18	sat 25:22, 64:17	scream 140:5
123:3, 174:21	121:10, 123:13	194:6, 194:6	116:14	screwed 144:6
reverse 175:3	125:3, 130:11	236:6, 236:11	satisfied 111:8	scrub 181:18
review 19:8	131:21, 133:25	236:16	Saul 218:23	182:10
19:11, 19:17	134:11, 136:7	Ronald 14:3	218:24, 219:16	Scrudato 111:3
20:3, 46:7	137:6, 137:19	122:21	219:17, 220:24	111:4, 111:5
50:15, 54:2	137:25, 145:3	room 37:11	221:19	111:7, 111:14
54:7, 54:12	146:20, 150:5	Roth 155:21	savings 134:25	112:2, 112:11
54:15, 54:17	150:20, 156:7	155:24	savvy 112:23	se 92:17
72:22, 77:23	158:17, 160:25	roughly 132:15	saw 34:22, 61:5	searches 236:8
119:12, 157:20	161:3, 161:21	178:5	95:16, 106:2	seasoned 115:17
159:6, 170:4	164:14, 164:18	routed 117:16	170:6, 170:7	seat 24:23
175:21, 176:3	165:3, 168:14	routine 233:9	170:8, 202:21	61:15
reviewed 19:12	174:15, 177:4	RQ 123:16	228:21, 239:11	SEC 41:5
19:13, 50:13	184:18, 190:11	243:9	saying 25:20	107:12, 110:5
50:21, 50:21	191:7, 196:8	Rule 122:18	27:25, 39:7	111:18
50:22, 73:6	196:13, 198:5	208:4, 208:15	40:15, 124:4	SEC's 86:19
74:10, 86:11	202:17, 203:12	208:22, 209:23	127:8, 139:25	second 22:8
124:3, 124:7	206:8, 208:13	209:25, 238:15	174:7, 187:19	26:15, 31:8
146:22, 159:13	217:11, 221:23	rules 40:5	195:25, 196:2	31:13, 71:10
159:24, 186:7	223:18, 223:19	127:10, 208:3	217:7	92:4, 107:13
reviewing 27:3	226:2	ruling 120:16	says 34:11	107:23, 151:12
reviews 165:18	rip 143:19	running 10:10	71:10, 102:9	158:9, 177:22
Rice 232:7	ripped 100:19	58:20, 65:19	104:20, 124:9	180:7, 183:17
Richard 155:24	142:23, 149:22	95:4, 96:3	164:25, 170:15	183:19, 187:5
Richemont	194:16	Russian 52:5	170:20, 170:25	192:24, 230:3
194:3	ripping 56:18		177:16, 181:3	243:13
RICO 26:24	64:11, 95:22	S	183:16, 184:10	secretary
230:4	95:23, 163:25		185:12, 211:18	192:25
ridiculous	Robert 235:3	saddle 50:11	SC 43:25	section 43:25
116:24, 146:13	role 23:6, 56:11	salaries 34:13	Scenes 31:3	93:25, 138:9
right 10:18	123:5	salary 94:20	32:8, 170:21	180:8, 184:4

sector 88:14	seek 40:18	6:25, 101:18	128:10, 128:20	65:24
secure 168:17	203:19	102:2, 141:20	136:15, 136:22	shocked 59:11
secured 168:22	seeking 20:9	146:23, 146:25	Shade 235:6	shopping 65:18
securities	65:7, 101:22	155:7, 155:8	shape 165:9	Shops 231:4
225:19	225:13	156:8, 156:21	Shapiro 230:15	short 6:16
see 12:16, 31:20	seen 31:15	160:3, 160:23	share 105:25	87:16, 88:8
34:15, 34:23	34:20, 34:25	160:23	213:17	155:25, 219:24
36:13, 40:10	42:15, 60:6	series 4:15, 9:21	shareholder	short-term 91:8
44:5, 46:10	64:15, 86:22	9:21	11:3, 11:23	Shorthand 2:11
49:19, 66:22	127:20, 131:13	serious 204:2	24:2, 25:4, 25:4	242:4
70:17, 71:12	166:25, 169:20	seriously 112:12	25:6, 30:8	shortly 113:6
73:15, 80:16	176:20, 176:25	194:23	36:13, 39:2	118:18, 124:7
80:25, 81:7	208:15, 208:22	serve 8:4, 125:4	107:22, 170:5	148:11, 149:2
81:17, 85:11	209:23, 210:5	server 143:11	shareholders	149:4, 149:7
86:25, 87:6	217:21	servers 148:14	23:3, 23:14	149:8, 149:9
87:9, 87:18	sell 187:8	148:15	23:17, 23:19	149:10
88:17, 88:23	187:13, 187:19	service 44:4	24:8, 38:14	show 51:18
90:21, 92:12	202:19, 202:22	88:13, 165:6	39:10, 47:17	78:19, 79:25
94:11, 97:9	219:2, 219:6	services 6:19	47:22, 91:18	80:24, 91:16
102:7, 102:12	219:14, 219:14	6:21, 40:14	104:6, 118:9	111:23, 115:24
124:23, 125:22	sellers 213:15	125:9, 125:16	139:21, 139:22	130:11, 167:3
132:8, 133:10	selling 213:17	125:18, 129:2	shares 11:5	176:15, 195:5
138:6, 138:8	219:11, 219:18	129:6, 129:14	11:8, 11:14	201:3, 206:21
138:14, 148:9	send 43:7, 71:11	129:20, 129:25	11:16, 11:19	238:19, 238:21
158:7, 167:12	71:11, 71:17	130:3, 194:9	12:18, 12:19	showed 68:7
170:10, 170:12	sending 77:17	set 36:23, 82:18	13:5, 23:18	80:23, 201:16
170:17, 170:22	195:9, 195:14	242:15	23:23, 39:25	209:4
171:3, 171:4	senior 34:12	Seth 97:21	40:2, 40:3	shows 78:3
177:4, 177:17	34:17, 85:23	97:22, 98:8	47:24, 48:2	151:22, 167:3
177:20, 177:23	106:15, 113:8	213:20	94:7, 96:22	201:18
179:25, 180:2	117:23, 186:8	settle 15:21	104:24, 105:2	shrivel 143:25
180:7, 180:8	sense 26:15	15:23	105:21, 105:24	shuttering
180:13, 181:2	26:18, 74:12	settled 48:19	108:20, 109:5	224:21, 225:14
181:12, 181:25	119:3, 185:11	120:17, 120:18	109:6, 109:8	Shutters 224:8
182:9, 183:15	sensitive 49:22	settlement 83:7	109:11, 202:16	side 87:7
184:4, 184:6	sent 109:24	120:11, 121:18	211:21, 211:22	112:24, 125:3
184:13, 184:14	111:6, 111:24	123:8, 123:17	211:25	sign 67:21
185:15, 186:21	112:8, 115:22	135:23, 137:15	Shaw 136:15	137:17, 139:19
187:10, 189:15	133:13, 193:2	202:25, 237:5	sheet 210:8	140:2, 167:13
191:9, 192:4	213:25, 214:18	setup 135:24	210:11	221:6
193:4, 201:6	214:20	162:9	shell 194:13	signature 84:15
209:19, 211:17	sentence 71:10	seven 53:6	shenanigans	98:11, 98:22
211:17, 215:2	87:13, 107:23	202:13, 209:9	37:25, 39:16	107:14, 131:15
216:20, 216:22	158:10, 195:19	213:9, 213:16	shit 68:22	signed 31:20
222:4, 222:6	separate 11:25	severely 122:25	174:11, 213:10	34:22, 34:23
228:24	September 6:8	Seyfarth 128:5	shitty 65:24	34:25, 42:23

49:12, 137:19 137:21, 138:16 138:20, 139:14 154:24, 155:21 221:8, 221:9	skill 36:23 skin 95:25 slightest 218:16 slightly 7:24 39:5 sling 164:18 slowly 143:18 small 15:3 72:10, 85:9 93:5, 93:8 110:18, 135:20 Smith 1:16, 52:4 140:14, 140:15 140:17, 141:5 141:9, 141:12 141:16, 149:6 156:6 smoking 146:11 snippy 232:19 232:20 sold 57:24 89:23, 108:24 125:17, 125:19 202:2, 202:5 202:8, 202:17 213:19, 213:24 214:4 soliciting 101:22 solid 165:18 solution 134:14 134:14 somebody 65:18 113:2, 113:9 152:17, 164:19 167:9, 172:25 177:11, 182:19 182:20, 183:10 214:6, 225:12 227:6 somewhat 30:5 55:5, 113:18 son 220:22 220:25, 221:6 221:16, 222:2 222:5 son's 128:17	soon 157:2 sooner 123:14 sorry 17:3 59:24, 68:23 229:9 sort 16:17 36:11, 52:12 55:21, 59:20 60:2, 66:12 74:14, 74:22 114:19, 134:24 135:7, 141:19 142:16, 166:12 166:15, 226:24 232:23, 234:13 sought 58:11 sounds 28:7 28:8, 105:24 172:4, 195:5 196:3, 236:5 Southern 1:3 161:9, 161:11 space 75:3 89:16, 107:13 108:17, 113:25 166:11, 168:8 179:11 speak 16:9 16:16, 17:4 30:11, 34:7 36:3, 60:9 69:20, 95:3 95:7, 101:4 141:5, 169:13 172:6, 173:24 185:19, 190:4 196:22, 210:4 235:25 speaking 17:12 22:3, 41:21 79:4, 169:6 174:13 speaks 126:4 127:4 spearheading 23:5, 23:15	specific 140:2 specifically 19:22, 29:5 171:19, 198:10 205:17 spend 52:19 53:19 spending 119:16 spent 48:20 182:16, 183:11 194:6, 213:16 split 75:2 114:19, 220:6 220:7 spoke 27:14 35:18, 60:4 75:15, 99:13 99:25, 101:5 101:6, 117:23 141:8, 141:12 141:16, 142:11 152:11, 171:11 171:11, 171:12 172:14, 173:11 186:8, 192:25 196:25, 210:17 217:3, 224:18 225:23, 234:24 239:16 spoken 99:11 99:21, 100:5 205:12, 231:6 232:8, 239:20 spot 24:25 85:23, 135:22 spreadsheet 77:19 spring 51:17 207:19, 208:6 spun 109:3 spying 142:5 142:5 squabble 220:23 221:25 staff 181:3 stamp 76:12	77:5, 80:9 stamped 72:3 72:9 stand 180:21 220:15 standard 93:5 stands 110:10 start 12:18 53:18, 73:16 started 30:7 40:24, 45:20 64:17, 67:23 143:10, 143:12 144:7, 172:21 202:20, 202:20 214:6, 219:21 221:4 starting 52:6 52:7, 115:11 143:19 state 2:12, 5:4 18:2, 20:16 101:19, 117:2 130:8, 155:20 163:19, 242:5 state-of-the-art 92:7 stated 84:23 92:21, 187:7 statement 33:8 34:15, 37:23 78:23, 80:22 80:22, 81:6 88:4, 89:22 93:3, 93:17 118:12, 140:2 178:19, 184:7 213:5, 214:17 215:5, 217:11 217:13 statements 47:19, 48:5 50:13, 54:2 54:7, 54:12 54:17, 54:21 54:24, 58:22
-------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

64:25, 70:5 70:8, 77:23 139:18, 168:25 175:10, 181:3 217:16, 221:14 states 1:2, 9:4 32:6, 32:23 43:23, 46:5 48:8, 87:13 88:11, 89:23 90:13, 94:2 104:23, 107:22 122:20, 125:3 132:4, 180:10 189:5, 192:15 192:25, 193:20 194:12, 195:20 217:25 stating 127:11 stationery 65:19 stations 159:6 159:13 stay 143:8 182:3 staying 196:14 steal 143:21 164:13, 164:16 stealing 61:6 135:2, 149:16 164:7 Steckman 31:21 32:2, 40:23 42:23, 43:2 43:13, 44:7 47:3, 100:11 100:12, 101:11 101:12 stem 45:11 step 49:14 stepped 111:7 stir 221:5 stock 16:2, 16:3 16:6, 26:11 26:12, 26:12 26:21, 32:24 33:12, 33:18	33:19, 33:23 33:24, 34:3 34:4, 35:4 35:10, 35:12 38:2, 39:19 39:24, 48:3 49:3, 75:2, 75:3 75:4, 94:7 96:23, 98:4 104:25, 105:21 132:6, 200:13 200:20, 201:19 201:24, 202:3 202:5, 202:9 202:12, 202:15 202:17, 202:20 203:3, 212:10 213:14, 213:16 213:17, 213:19 213:24, 213:25 214:3, 214:5 214:7, 214:10 218:11, 218:17 218:22, 218:24 219:2, 219:6 219:16, 220:10 220:12 stockholder 125:5 stocks 213:15 stole 143:22 211:13 stolen 143:20 150:21, 151:24 158:2, 158:4 158:13, 169:14 237:8 stood 111:23 stop 13:9 110:20, 130:13 208:25, 210:14 210:20, 216:16 216:17, 219:11 222:9, 222:10 stopped 222:13 storage 149:15	store 38:10 65:19, 235:6 story 142:17 144:10, 144:11 223:13, 223:21 224:3, 224:21 224:25 straight 53:24 95:19, 95:20 146:9, 147:24 213:8 straightening 45:25 straightforward 45:14 strange 137:5 137:8 street 3:12 39:12, 52:16 172:24, 195:4 222:17 strength 39:3 strike 67:24 string 82:4 stripped 143:24 154:9, 194:13 strong 234:22 strongly 93:14 structure 118:6 struggling 24:5 stuck 93:22 Studio 1:12 63:6, 63:8, 63:9 63:9, 63:14 64:2, 64:4 64:12, 168:24 169:4, 171:2 171:7, 171:13 171:20, 172:17 173:3, 173:8 173:25, 175:22 179:2, 179:3 179:9, 180:11 180:16, 180:19 187:15, 187:20 189:8	study 176:2 176:8 stuff 9:17, 47:2 57:20, 61:20 64:11, 64:18 66:9, 66:18 66:21, 74:16 143:12, 149:13 163:8, 164:5 181:25, 191:17 215:20 sub 74:20 sub-bullet 187:12 subheading 87:25 subject 21:20 46:8, 61:24 120:10, 199:17 220:10, 239:22 submitted 191:19 submitting 63:25 Subscribed 241:15 subsection 48:8 125:2, 138:9 138:10 subsidiaries 32:7 subsidiary 32:8 70:2, 88:12 108:22 substance 32:23 100:7, 189:6 197:3, 197:21 197:22, 226:21 substantially 125:13 substantiate 40:14 substantive 129:5, 129:20 success 22:10 88:16, 225:20	succinct 118:17 sue 15:14, 75:21 156:11, 197:14 sued 14:8, 14:9 19:5, 120:3 140:19, 156:19 212:9 suggest 196:10 suggestions 205:25 suing 198:17 Suite 89:3 suited 234:21 sum 32:23 100:7, 189:6 197:2, 197:20 197:21, 226:21 summer 8:3 44:22, 228:21 summer/fall 7:25 summons 155:13, 155:18 229:17, 229:20 244:19, 246:5 sung 112:24 supermarket 167:6 superseded 140:10 supervise 119:18 supervising 234:15 supervisor 234:13 support 170:12 180:12, 184:5 186:5, 189:9 supporting 221:3 supposed 109:23, 119:18 119:23, 215:14 215:17 supposedly
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

58:22, 145:25 168:20 Supreme 101:19 155:19 sure 5:13, 6:13 9:19, 10:19 12:6, 13:15 14:13, 27:21 43:9, 43:11 47:10, 48:18 48:20, 49:20 50:20, 53:23 58:8, 62:9 62:15, 63:9 63:23, 64:14 74:10, 76:18 77:25, 86:12 87:3, 88:20 89:14, 91:23 95:14, 98:24 99:10, 103:2 136:2, 136:5 136:8, 141:4 152:25, 163:22 175:5, 177:13 180:25, 185:18 187:22, 191:18 198:12, 206:18 218:20, 225:15 232:16, 233:24 234:10, 235:22 236:12, 237:3 237:22, 239:14 surely 143:18 Surprisingly 33:9 surrounding 49:18 susceptible 85:8 85:17 suspected 144:13 sustain 168:9 168:11 swear 35:17 232:21	Sweeney 24:25 25:5, 223:24 swimmingly 229:13 sworn 4:3, 84:5 241:15 system 143:14 systems 163:6 T table 16:18 32:20 tabs 219:20 tagged 69:2 take 4:19, 6:4 12:8, 17:20 24:19, 25:10 31:11, 32:5 42:13, 65:22 67:22, 69:5 71:7, 71:25 72:7, 76:15 78:2, 81:5, 84:9 86:14, 90:8 92:20, 96:21 101:14, 123:18 124:18, 131:5 133:9, 137:14 144:8, 145:3 148:23, 155:16 157:24, 160:20 167:8, 169:9 173:2, 175:10 184:17, 186:17 187:2, 191:25 196:11, 196:19 200:6, 207:3 208:8, 208:11 222:5, 223:4 229:15 taken 2:7, 59:14 59:20, 101:24 102:6, 144:3 145:4, 149:14 175:3, 175:17	179:18, 194:17 196:12, 231:8 236:2, 241:5 takeover 9:10 talk 16:19 79:12, 79:14 79:15, 120:11 165:24, 227:20 talked 33:23 100:15, 100:17 235:18 talking 63:7 69:19, 86:8 160:22, 160:25 172:4, 179:15 216:2, 216:3 238:16 tangles 66:8 tasks 186:10 tax 179:10 taxes 65:22 team 167:23 180:8, 182:10 183:15, 183:22 team-oriented 181:4 tech 148:16 148:18 technically 114:11, 114:13 telephone 122:21, 154:10 171:25, 172:9 196:23, 226:11 tell 8:10, 30:17 33:20, 36:17 61:16, 67:18 76:19, 78:25 126:13, 136:4 151:23, 152:2 154:21, 165:9 173:3, 174:17 174:23, 180:5 180:15, 180:20 181:7, 186:7 186:12, 195:2	196:18, 198:18 199:19, 199:21 219:6, 222:15 225:16, 225:25 229:4, 229:10 230:11, 235:24 236:16 telling 49:21 68:11, 76:24 79:11, 80:4 115:25, 142:25 151:16, 208:12 tells 76:13 ten 24:8, 53:6 123:14, 135:10 157:4, 201:18 ten-day 133:23 ten-page 158:22 tenure 75:8 term 94:8 197:11 terminate 41:17 88:7 terminated 150:8, 150:10 153:4 termination 87:16, 125:18 125:19 terminology 26:7 terms 20:14 21:10, 72:13 87:14, 90:16 172:23, 227:12 territory 125:21 Terry 109:14 109:15 testified 4:5 47:6, 80:3, 84:6 96:11, 154:16 215:5, 230:10 238:10 testify 216:18 testifying 121:23	testimony 14:5 16:20, 17:5 18:23, 58:10 121:5, 121:12 130:6, 130:11 210:17, 224:5 241:5, 241:8 testy 232:19 Thank 53:22 118:15, 123:22 130:6, 140:14 161:25, 173:8 230:10, 239:25 Theft 224:8 Theoretically 114:17 thick 196:13 thing 34:6 45:20, 59:15 61:9, 67:3 117:15, 142:13 173:3, 173:7 212:12, 226:25 things 38:2 39:18, 39:23 45:25, 59:10 65:9, 75:6 149:15, 151:18 199:10, 207:18 208:9, 214:19 think 9:16, 9:20 12:23, 13:3 13:4, 19:4, 22:6 22:7, 24:4 24:23, 24:24 25:12, 26:6 26:8, 26:20 27:3, 27:4 28:25, 29:14 31:5, 35:14 35:16, 36:7 36:9, 36:11 36:14, 38:8 38:9, 38:10 38:16, 39:3 39:13, 39:14
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

39:17, 40:22	197:10, 197:17	200:19, 220:8	53:3, 53:13	239:25, 240:3
40:24, 41:15	197:21, 198:14	thousand 55:8	53:19, 54:24	times 13:18
45:20, 46:11	199:8, 199:8	80:20, 202:18	56:17, 56:25	13:21, 13:22
47:22, 48:6	199:23, 204:3	thousands 79:25	65:3, 65:21	99:24, 100:6
52:13, 53:14	208:5, 208:8	threaten 75:21	66:10, 69:14	101:4, 101:7
56:6, 56:7, 56:8	212:12, 214:21	211:6	73:5, 74:3	103:4, 113:4
58:5, 59:22	214:24, 215:10	threats 79:10	76:16, 77:13	113:11, 126:21
62:15, 62:20	216:9, 217:13	three 15:24	77:24, 85:4	158:20, 173:11
63:21, 65:23	217:15, 219:13	24:12, 30:16	86:2, 86:4	196:25, 232:10
66:4, 66:22	225:9, 226:23	59:16, 82:18	86:13, 86:25	232:20
70:9, 72:10	227:4, 228:19	85:7, 100:6	95:5, 95:16	tiny 237:22
79:5, 80:11	228:20, 229:2	104:25, 105:6	99:13, 99:25	237:24
83:6, 89:12	229:12, 230:13	105:20, 117:5	100:12, 100:23	tired 182:2
91:7, 91:12	233:24, 233:25	121:8, 158:19	106:14, 106:17	title 6:17
93:21, 94:23	234:5, 234:6	168:4, 171:23	106:20, 106:25	114:20, 131:17
95:18, 96:25	234:19, 235:2	172:20, 215:11	112:22, 113:5	165:16, 239:12
98:15, 98:17	235:21, 237:21	219:25	115:3, 115:3	titled 187:8
98:17, 98:19	237:24, 239:2	three-ring	115:19, 117:21	187:11
99:3, 99:4, 99:8	239:20	166:17	124:5, 125:17	TNIB 220:13
100:3, 100:6	thinking 7:8	threw 198:15	125:19, 136:7	220:14
100:10, 100:12	third 22:5, 22:7	throwing	136:7, 136:12	today 4:16
100:14, 100:20	87:12, 101:17	166:15	138:16, 138:20	16:10, 19:2
100:23, 106:17	132:3, 180:10	thrown 26:7	142:9, 144:9	19:9, 20:7
110:15, 111:9	205:9	39:12, 144:4	145:24, 146:12	22:13, 41:7
113:6, 123:23	third-party 1:18	Thursday 79:24	147:9, 147:23	103:23, 118:13
128:6, 129:7	1:21, 2:8, 3:5	tickets 213:25	149:10, 150:20	121:23, 124:6
129:7, 133:13	3:11, 4:11, 19:5	tied 149:17	150:22, 151:10	138:22, 204:11
134:12, 137:6	62:3, 229:17	time 4:16, 4:19	152:13, 153:25	210:17, 235:13
137:8, 140:11	229:19, 246:5	5:22, 6:12, 6:16	155:10, 160:5	235:23
146:21, 147:17	Thomas 233:3	7:23, 9:4, 9:5	160:5, 160:22	Todd 24:3
150:4, 150:25	Thompson	9:6, 9:14, 9:15	162:10, 162:18	told 33:18
151:5, 151:6	24:22, 105:12	9:22, 19:25	164:9, 166:17	33:22, 33:24
151:6, 151:13	thought 12:16	22:5, 22:7, 22:8	170:8, 172:7	34:3, 34:6
151:15, 152:11	14:17, 14:18	23:11, 24:9	172:19, 175:2	37:21, 50:3
164:2, 164:3	18:15, 33:24	24:11, 25:11	178:15, 179:4	55:11, 66:25
165:11, 166:21	33:25, 55:22	25:12, 25:24	185:14, 185:22	68:14, 100:18
168:15, 169:5	59:9, 68:25	27:14, 32:15	191:15, 194:7	100:22, 103:10
175:15, 175:15	86:12, 89:13	32:16, 33:9	195:17, 195:18	106:3, 110:15
177:3, 177:7	100:24, 103:16	35:14, 36:3	196:8, 202:8	112:24, 112:25
180:21, 181:10	112:22, 113:11	40:22, 41:13	209:11, 210:5	113:7, 113:11
181:24, 182:19	113:21, 117:18	45:18, 46:2	211:6, 218:13	113:23, 115:14
183:10, 191:17	133:2, 135:8	48:14, 48:15	218:18, 219:8	116:5, 116:6
194:8, 194:18	137:8, 144:16	48:21, 50:19	219:24, 219:25	142:10, 142:13
194:18, 194:19	157:2, 164:2	51:19, 51:21	228:14, 233:18	142:17, 143:2
196:24, 196:25	174:10, 185:3	52:3, 52:8	234:8, 234:8	143:6, 143:6
197:4, 197:9	186:4, 186:13	52:19, 52:25	239:16, 239:24	143:13, 144:12

147:17, 151:25 152:9, 152:12 154:17, 166:7 166:8, 172:16 173:7, 174:3 174:5, 174:12 180:16, 180:18 181:11, 182:16 183:3, 184:14 186:3, 186:11 205:13, 205:17 208:23, 214:23 215:15, 215:19 217:6, 219:18 220:5, 222:10 225:7, 225:10 225:11, 237:14 tolerate 50:5 tomorrow 218:2 top 14:25, 60:14 64:13, 78:17 82:4, 84:15 138:8, 179:7 186:19, 192:25 205:7, 227:19 topic 159:17 total 90:2, 95:8 101:6, 104:24 139:20, 177:4 totally 214:21 214:24, 216:4 touch 40:8 tournaments 108:16 towel 144:5 town 60:7 Tracy 3:16 14:19, 17:10 17:13, 17:18 trade 200:13 218:17, 218:22 traded 9:2, 32:7 204:18 trader 9:2 trades 221:18 trading 9:18	15:9 trail 145:12 trained 152:24 transaction 30:3 30:12, 201:13 transactions 201:21, 201:22 transcript 201:12, 241:5 241:7, 242:9 transcripts 19:8 transfer 40:8 treacherous 148:2 treasury 48:2 48:3 tremendous 113:20 tremendously 40:12 trial 26:13 48:12, 180:23 tried 182:15 trouble 80:18 80:19 troubles 110:14 trough 63:9 true 32:25, 33:2 56:24, 57:3 57:6, 67:13 86:2, 86:3 87:20, 88:4 88:19, 112:17 140:25, 145:9 158:12, 158:17 185:23, 187:18 193:24, 194:20 199:24, 212:3 241:7, 241:9 242:9 truly 163:22 164:6 truth 136:4 try 4:18, 74:11 74:24, 74:24 113:2, 115:18	146:15, 146:18 159:2, 182:17 183:11, 196:19 trying 7:10 8:19, 24:3 56:19, 60:17 87:22, 115:21 115:23, 115:23 117:17, 129:11 129:22, 153:6 Tuma 231:6 231:9, 231:12 tune 60:3 turn 100:25 turned 65:24 98:18 turnover 27:17 TV 195:5 twice 174:25 two 13:19, 22:10 24:24, 25:9 26:9, 65:21 83:7, 95:5 100:6, 101:7 116:2, 123:11 137:19, 162:23 173:16, 177:19 177:25, 193:3 210:17, 210:18 two-year 178:11 type 26:13 26:20, 35:20 35:24, 125:14 134:14, 160:8 165:21, 177:16 239:9 Typenex 102:21 103:20 U ultimately 49:6 55:25, 111:14 111:25, 114:4 114:4, 118:18 119:24	Um-hum 195:15 umbrella 187:15 Unable 185:12 Unbeknownst 173:14 unbelievable 55:10 uncovered 46:8 47:5, 61:4 underneath 114:11, 131:17 170:19, 184:7 underperformi... 122:25 understand 4:17, 4:25, 8:19 13:14, 14:23 16:19, 16:25 17:10, 20:9 21:12, 27:8 41:22, 63:20 115:19, 122:2 138:11, 140:12 140:20, 146:17 157:17, 158:24 159:18, 167:5 169:11, 175:5 178:7, 213:7 213:12, 213:13 216:5, 221:13 235:19, 236:23 238:25 understanding 19:7, 65:16 69:23, 104:5 125:24, 126:10 126:15, 126:19 126:23, 127:14 169:11, 176:10 227:14 understood 69:4 103:16, 116:21 163:7, 187:24 undertaken 46:7	undertook 46:13 undetermined 90:15 unfavorable 123:2 unfortunate 221:25 unfortunately 185:20 unhappy 74:22 unintelligible 45:16, 161:15 union 26:6 26:10, 27:6 United 1:2, 9:4 21:8, 21:11 21:17, 21:25 22:5, 22:9 Universal 199:5 230:15 unjust 44:2 unknown 122:22, 138:12 unlawful 234:17 235:24 unsecured 90:17 up-front 165:24 166:14, 191:20 191:22 up-fronts 188:9 188:12 upside 34:2 USC 43:25 use 29:19, 40:24 92:10, 145:2 187:9, 187:13 203:12, 203:14 203:16, 224:2 user 203:17 uses 190:24 203:18 utilized 89:15 utter 222:21
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

V	vivid 195:6	226:20, 227:11	135:13, 157:5	60:6, 60:14
vacation 143:14	vomit 143:13	234:20, 236:17	163:21, 211:5	60:17, 60:18
196:12	vote 38:13, 39:2	Wagner's 19:15	218:20, 234:25	68:22, 68:23
vague 136:21	voted 118:10	83:3, 130:8	wants 225:16	93:23, 116:9
vaguely 197:7	W	134:16	warned 50:3	148:7, 149:11
vaguest 112:13	W-2 6:22	wait 57:11	watching 38:10	152:5, 154:25
214:11	Wagner 1:9	163:14	waves 205:6	158:4, 158:13
value 85:10	1:16, 27:12	waited 228:25	way 12:15	159:12, 176:8
van 31:21, 31:23	27:15, 32:23	waiting 197:25	27:25, 50:2	189:25, 190:5
187:8, 187:11	33:11, 33:17	walk 214:22	52:23, 61:10	198:4, 214:2
187:13, 187:14	34:19, 35:2	215:10, 216:10	61:22, 61:23	220:8, 221:22
187:16, 187:19	35:15, 36:10	walk-through	65:7, 65:16	222:18, 222:25
Vandetty 23:13	36:17, 39:21	36:12	66:8, 73:24	229:13
30:15, 30:22	43:8, 43:12	walked 36:14	82:20, 89:21	West 3:12, 5:7
34:8, 38:4	53:10, 54:20	144:5, 198:5	95:13, 101:2	24:7
38:11, 38:18	56:5, 56:7, 57:3	walls 37:12	116:3, 143:15	whatnot 32:21
38:19, 42:19	61:17, 70:16	37:14	161:12, 161:21	68:22, 110:2
43:19, 44:16	71:5, 71:16	want 13:10	175:3, 175:17	164:22, 165:10
51:12, 104:18	72:16, 73:10	14:10, 18:17	185:10, 189:18	165:17, 168:7
105:9, 171:11	74:4, 76:5	21:23, 32:24	190:2, 206:13	196:14, 222:24
173:11, 173:24	77:17, 100:19	33:11, 33:18	217:9, 237:4	228:6
Vandetty's	100:19, 100:23	34:3, 34:4	242:12	whatsoever 59:2
173:18	106:22, 114:11	41:18, 46:14	ways 9:12	67:21
vendor 175:23	114:23, 115:8	57:7, 57:16	22:10	wherefore 48:8
176:24, 224:3	115:11, 116:17	61:25, 67:23	wayward	48:9
vendors 154:11	118:19, 124:22	72:8, 72:16	220:25	WHEREOF
versa 145:20	126:25, 127:16	87:12, 95:12	weak 113:19	242:14
verse 199:25	130:25, 131:3	126:12, 126:20	website 86:19	wholesalers
versus 153:7	131:24, 132:5	129:17, 130:10	207:9, 212:18	188:16
166:5	132:11, 134:3	143:7, 143:7	216:7	wide 23:16
vice 6:13, 67:16	136:25, 137:25	144:14, 144:14	wedding 166:16	wife 11:4, 11:13
94:5, 145:20	138:3, 139:12	144:22, 147:4	Wednesday	11:16, 13:2
video 92:10	139:18, 140:19	153:7, 165:8	159:19	16:15, 16:20
92:17	141:18, 142:2	169:11, 173:2	week 79:7, 79:9	17:4, 17:25
view 29:11	142:6, 145:8	175:5, 176:8	156:23, 168:4	18:10, 18:14
54:23, 55:4	145:10, 145:20	177:15, 178:18	193:3, 212:16	18:19, 18:22
164:5	149:3, 151:3	182:6, 197:12	weeks 65:21	91:19, 108:20
viewed 66:11	156:5, 157:9	201:9, 206:21	123:11, 184:20	108:22, 108:24
115:23, 135:23	160:13, 170:3	211:2, 213:4	184:23, 196:12	109:6, 128:17
vigorously	174:6, 174:9	214:12, 214:17	210:18, 229:2	141:8, 144:12
102:5	179:24, 181:8	223:7, 238:19	weighed 136:20	147:15, 153:8
visible 37:15	187:7, 195:3	wanted 50:20	welcome 159:17	169:6, 187:23
37:16	198:8, 198:11	53:23, 66:14	239:3	188:7, 189:10
visit 51:15	223:2, 226:16	67:11, 69:5	well-sized 25:6	234:21, 234:23
visited 51:21		72:11, 74:23	went 26:13	235:25
		98:10, 115:17	58:21, 60:4	wife's 15:15

23:20, 177:14 willing 164:17 Wilson 1:11 32:24, 33:11 34:19, 34:21 34:24, 35:12 35:16, 35:19 36:4, 36:8 36:15, 36:18 36:20, 36:23 53:7, 61:18 69:7, 82:12 82:15, 82:17 83:11, 142:2 145:8, 145:9 146:25, 147:10 147:21, 149:18 150:21, 154:20 156:11, 156:18 160:5, 170:3 192:3, 195:2 195:9, 234:11 Wilson's 19:14 176:23 win 220:6 Windels 3:10 4:10 window 59:23 Winkle 31:21 31:23 winter 66:24 68:19 wish 222:16 wishing 194:7 withdraw 13:13 44:11, 121:15 204:9, 204:15 withheld 232:23 withhold 232:3 232:14 witness 14:18 17:2, 17:7 21:10, 21:14 41:23, 49:16 54:10, 79:25 80:3, 126:9	130:2, 130:14 146:20, 159:19 179:15, 204:21 209:4, 210:21 215:5, 216:18 235:20, 236:25 242:14, 243:4 witnesses 207:20, 208:7 210:4 Wolfgang 166:21 woman 153:20 166:19, 168:2 word 87:7 words 87:6 136:5 work 8:23 16:24, 18:5 18:6, 28:5 46:16, 46:20 61:10, 65:24 65:25, 92:9 92:17, 109:16 109:16, 110:25 111:8, 111:22 114:23, 118:21 119:12, 152:18 153:3, 153:10 153:12, 155:2 156:15, 157:16 159:6, 159:13 162:6, 162:20 162:25, 163:3 164:17, 168:5 169:3, 188:24 195:17, 198:6 198:23, 199:9 227:13, 227:16 227:18, 234:8 234:11, 238:4 worked 8:20 9:4, 53:7, 53:10 53:12, 70:23 107:25, 128:23 140:17, 151:3	153:21, 153:22 221:2, 221:6 231:19, 234:9 working 45:20 52:10, 52:12 52:13, 53:2 60:24, 74:15 95:23, 142:3 142:4, 142:21 145:25, 146:6 150:2, 153:16 196:7, 198:4 works 111:2 Worldwide 102:22 worried 68:10 143:9 worse 26:19 worth 12:22 73:14, 202:16 wrapped 48:20 69:3 wrecked 148:5 write 85:24 135:21 writing 67:25 68:7, 123:20 151:24, 224:25 written 43:15 233:22, 233:25 wrong 39:17 59:10, 79:8 89:14, 164:13 164:16, 164:19 165:3, 165:4 215:2 wrongdoing 47:5, 47:8 47:11, 47:16 101:21, 147:10 199:4, 199:7 wrongfully 102:5 wrote 43:13 86:3	X XA 1:6, 4:13 6:13, 6:14, 6:15 6:19, 6:20, 6:22 29:8, 29:13 29:17, 29:24 30:4, 30:24 31:3, 31:5, 32:7 32:8, 32:12 32:15, 33:10 34:21, 35:2 36:18, 36:21 42:11, 42:11 42:14, 42:15 47:11, 47:12 47:13, 50:18 51:6, 51:15 51:22, 52:16 52:19, 53:20 55:6, 55:22 56:24, 57:5 57:9, 57:21 57:21, 58:12 58:20, 61:5 62:7, 63:4, 63:5 63:6, 63:12 63:24, 64:2 64:2, 64:4, 65:5 66:7, 66:11 67:21, 69:23 72:5, 78:3 78:11, 81:25 81:25, 82:6 82:6, 84:11 84:13, 87:21 87:24, 87:25 88:7, 88:22 89:8, 89:15 92:5, 92:5, 92:7 95:22, 100:22 101:18, 101:23 102:2, 102:6 108:4, 108:5 111:12, 113:4 113:8, 113:16	113:17, 114:7 114:14, 115:19 119:12, 119:22 119:24, 121:4 121:18, 122:24 124:16, 124:20 124:21, 133:7 133:10, 135:7 135:10, 138:4 138:10, 139:21 139:22, 139:22 140:17, 140:19 141:6, 141:9 141:13, 141:16 141:19, 142:23 143:9, 145:11 148:21, 149:15 152:18, 154:8 156:4, 157:8 158:3, 160:2 165:5, 165:21 168:18, 169:4 170:4, 170:21 170:21, 170:21 170:25, 171:8 171:14, 171:22 174:21, 174:25 175:21, 176:11 176:18, 176:22 177:8, 178:6 178:7, 178:10 179:3, 180:12 180:12, 182:23 183:22, 184:2 184:5, 184:8 186:24, 187:8 187:12, 187:14 187:19, 187:25 188:4, 188:8 188:14, 189:7 189:12, 189:14 191:12, 191:15 191:19, 191:22 192:4, 192:6 192:13, 194:8 194:12, 194:20
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

195:8, 195:11	28:8, 30:10	52:14, 52:15	02 25:14	10,250 90:20
195:16, 195:20	57:2, 69:14	60:8, 92:8	03 25:14	10:44 1:24
196:7, 196:19	70:3, 70:3, 70:6	101:19, 101:20	035 71:21, 72:2	10:45 209:5
198:5, 199:5	78:14, 80:25	143:20, 149:11	243:20	100 61:2, 174:16
199:7, 199:8	81:11, 98:9	149:23, 150:3	0573840 81:25	10019 3:7, 3:13
199:9, 199:10	119:17, 176:7	152:3, 153:12	82:6, 243:25	107 244:10
200:4, 200:7	181:23, 184:19	155:20, 155:20	0573878 81:25	1099 6:22
200:25, 201:4	210:6, 212:15	158:5, 158:14	82:6, 243:25	10-K 86:10
222:19, 223:15	year 8:15, 25:14	168:2, 168:3	0575465 84:11	88:21, 91:25
224:7, 227:7	54:3, 54:4, 54:8	196:16, 235:7	84:13, 244:6	94:25, 97:4
228:16, 233:8	54:13, 54:21	239:6, 239:7	0579255 133:7	97:7, 244:8
233:10, 233:12	60:16, 65:21	242:6	133:10, 244:16	10-Q 217:25
233:14, 236:18	66:4, 69:16	younger 199:25	0579288 124:16	218:6
237:9, 237:20	78:4, 80:11		124:20, 244:12	10th 3:6
238:4, 239:19	80:16, 81:2	Z	0617409 176:18	11 44:21, 54:16
243:16, 243:16	81:3, 81:9, 93:2		176:22, 245:6	55:6, 104:20
243:25, 243:25	93:13, 93:19	Zarah 152:16	0632456 42:11	124:15, 124:19
244:6, 244:12	94:18, 97:4	163:3, 192:11	42:14, 243:16	138:19, 244:11
244:16, 245:6	97:8, 100:4	192:12	0632479 42:11	12 1:23, 30:8
245:12, 245:14	103:7, 111:5	zero 95:8	42:15, 243:16	54:16, 55:9
245:16, 245:18	134:17, 134:20	185:21, 224:10	0664547 200:25	131:6, 131:8
245:20	135:20, 155:19		201:4, 245:20	138:6, 138:19
XA's 34:11	162:6, 167:11	0	0664698 200:4	146:25, 175:13
34:12, 34:17	173:14, 173:21		200:7, 245:18	241:6, 243:2
36:9, 37:2	184:25, 202:13	00005582	0665168 195:8	244:2, 244:13
37:11, 54:2	238:8, 244:8	137:12, 137:16	195:11, 245:16	245:2, 246:2
54:7, 54:12	years 15:8	244:18	0665186 192:4	12:52 83:17
54:17, 54:20	59:17, 63:2	00069390	192:6, 245:14	120 243:7
56:5, 63:10	70:8, 94:8, 95:4	186:15, 186:19	0665187 189:12	1200 165:14
69:15, 70:5	95:17, 95:24	245:10	189:14, 245:12	123 243:9
78:15, 83:15	100:3, 101:6	00070308	09 169:16	124 244:12
89:5, 101:22	114:15, 116:2	169:16, 169:20	169:20, 169:23	13 30:8, 33:22
101:24, 115:9	117:6, 151:4	169:23, 244:22	244:22, 244:24	55:10, 70:8
124:3, 124:7	164:2, 164:7	244:24		84:18, 84:23
150:13, 158:5	164:17, 172:13	00161919 70:15	1	116:12, 133:6
158:14, 178:25	172:20, 174:12	70:19, 243:18		133:9, 149:6
186:7, 186:8	182:3, 190:22	00162024 71:21	1 31:8, 31:12	219:10, 244:15
230:11, 231:19	210:18, 212:5	72:2, 243:20	132:5, 176:22	131 244:14
232:12, 233:20	213:9, 213:16	00162101 75:25	177:16, 187:3	1325 2:10, 3:6
238:11	220:21, 221:16	76:4, 243:23	189:5, 212:4	133 244:16
XYZ 80:11	229:6, 239:18	00164905	212:6, 243:13	137 244:18
222:5	York 1:3, 2:10	179:20, 179:25	1:18 84:3	13th 242:15
	2:10, 2:12, 3:7	245:8	10 107:7, 107:11	14 30:8, 41:15
	3:7, 3:13, 3:13	00165222 131:6	201:18, 202:6	55:10, 70:8
	31:7, 51:15	131:9, 244:14	213:17, 244:10	88:25, 101:15
yeah 27:8, 28:6	51:22, 52:11	0155 94:8	10,000 28:5	116:12, 137:11

137:15, 175:14 244:17 1400 165:14 141 243:7 15 70:8, 70:15 100:5, 102:11 155:13, 155:17 177:23, 244:19 15,000 95:2 150,000 12:22 83:10, 132:11 132:16, 134:20 135:22, 139:16 155 244:20 156 3:12, 243:8 157 243:8 15-cv-05814-JPO 1:9 15-minute 209:12 16 100:5, 169:10 169:15, 223:14 224:6, 243:7 244:21 169 244:22 244:24 17 169:19 169:22, 187:3 243:7, 244:23 176 245:6 179 245:8 18 43:25, 46:5 88:12, 89:20 97:13, 102:17 176:17, 223:6 223:10, 245:5 245:25 183,000 178:12 183,705 177:5 186 245:10 189 245:12 19 179:19, 245:7 192 245:14 195 245:16 1961 43:25 1975 8:16	198 243:8 1995 100:24 2 2 28:16, 42:10 42:14, 43:22 105:2, 105:21 105:24, 186:20 189:3, 243:15 20 15:8, 56:21 58:8, 60:3 60:25, 72:2 76:4, 90:17 122:20, 186:14 186:18, 243:7 245:9 20,000 105:25 200 212:24 245:18, 245:20 2001 178:2 2003 10:18 25:13 2009 30:4, 30:4 30:12, 32:6 32:17, 33:2 33:5, 33:9 33:14, 34:6 64:20, 64:22 65:4, 170:2 183:24, 186:20 186:20 2010 12:6, 12:23 30:7, 30:12 59:21, 107:22 2011 30:8, 35:22 36:2, 54:3, 54:4 54:4, 55:9 77:18, 78:4 78:11 2012 22:22, 23:2 23:8, 33:22 35:22, 36:2 44:23, 54:8 70:8, 78:16 78:22, 80:17	80:21, 166:7 175:7, 219:10 2012/beginning 23:9 2012/early 27:16, 105:24 2013 22:22, 23:9 27:16, 29:13 44:21, 44:22 44:24, 45:17 45:21, 54:13 54:21, 54:25 70:15, 71:5 72:6, 77:18 81:6, 81:10 81:14, 81:21 86:5, 88:11 89:25, 90:6 90:14, 90:18 90:24, 93:2 93:18, 105:24 106:3, 113:5 113:6, 132:5 166:8, 176:12 176:24, 177:8 177:16, 177:23 217:19, 217:23 245:23 2014 6:5, 6:5 6:25, 7:25, 8:3 8:7, 22:17 33:21, 41:15 51:17, 52:18 52:18, 52:20 52:20, 52:24 52:24, 53:11 53:15, 53:15 53:18, 53:19 54:18, 59:21 64:21, 64:23 65:4, 66:25 67:5, 68:19 76:4, 81:23 82:5, 82:24 84:18, 84:23 94:10, 94:19	95:6, 97:5, 97:8 101:18, 102:2 102:23, 103:7 103:9, 104:23 105:5, 106:12 106:21, 107:8 107:12, 114:24 115:8, 124:8 127:22, 131:12 131:20, 141:20 146:23, 146:23 147:2, 149:3 149:6, 150:11 150:14, 150:16 150:17, 155:8 155:19, 156:8 157:8, 157:11 160:2, 160:3 161:23, 162:10 166:4, 166:6 167:14, 176:12 176:25, 177:9 179:23, 179:25 180:2, 184:18 184:19, 184:20 185:23, 188:9 189:19, 192:9 195:7, 196:23 223:6, 223:10 223:15, 224:6 226:15, 228:21 233:19, 244:9 244:10, 245:25 2015 5:24, 29:14 31:9, 31:14 33:7, 33:13 98:14, 102:11 102:15, 111:7 111:10, 188:12 191:20, 191:22 216:23, 243:14 2016 29:15 99:14, 100:4 2018 1:23 123:12, 201:18 202:6, 203:2	212:4, 213:18 241:6, 241:16 242:15, 243:2 244:2, 245:2 246:2 203 243:8 206 245:21 21 157:24, 158:9 189:11, 243:7 245:11 2-1/2 214:5 212,784 132:6 132:6 2130 5:6 214 245:22 217 245:23 219 81:18 219,000 81:7 81:19 22 91:24, 156:8 167:14, 192:2 192:5, 217:19 217:23, 245:13 245:23 223 245:25 225 131:7, 131:9 244:14 225,000 134:16 134:19, 167:11 229 246:6 22nd 156:21 23 101:18 195:10, 245:15 24 48:7, 189:19 200:3, 200:7 245:17 25 56:21, 60:3 60:19, 72:6 200:24, 201:4 245:19 250 81:3 250,000 68:15 184:16 26 122:18 131:12, 131:20 157:8, 192:9
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

206:24, 207:4 208:4, 208:15 208:22, 209:23 209:25, 216:15 238:15, 245:21 26th 89:13 27 179:23 184:18, 184:19 185:22, 214:15 216:23, 245:22 28 82:5, 92:20 217:19, 245:23 29 90:13, 223:9 245:24 2929 89:3	93:24 39 98:6	56th 3:12 57 187:2	78-page 86:20 86:23, 244:7	
	4	6	8	
3	4 71:20, 71:25 76:11, 132:18 170:2, 202:16 243:19 4,000 177:17 177:20 40 94:7, 96:21 96:22 41 243:7 418,750 135:10 42 243:16 4-240 243:5 425,000 132:15 450 211:18 211:21, 211:25 4500 177:23 178:2 46 243:7 474 84:11, 84:13 244:6	6 46:5, 81:24 82:4, 87:25 104:24, 124:25 243:24 6/3/09 187:6 60 104:19, 135:4 135:20, 221:16 60614 5:7 61 97:13, 98:6 101:15, 102:17 104:19 61,800 90:2 652894 155:14 155:19, 244:20 656 80:19 664703 200:4 200:7, 245:18 665214 189:12 189:15, 245:12 67 85:6 670,000 78:8 78:11 69 195:8, 195:11 245:16	8 55:6, 86:15 86:20, 87:4 98:14, 102:14 138:9, 244:7 80,000 73:13 800,000 95:11 81 243:25 84 244:6 84-85 9:5 86 244:7 87 220:25 875 88:22, 89:3 89:5 8-K 107:7 107:11, 244:10 8N 5:7	
	5	7	9	
3 9:20, 9:21 70:14, 70:18 158:8, 186:19 202:18, 243:17 30 29:20, 60:19 60:25, 94:10 102:2, 229:16 229:19, 246:5 30,000 58:7 300 80:20 300,000 28:16 31 31:9, 31:14 33:7, 88:11 89:25, 97:5 97:8, 102:23 243:14, 243:14 244:8 31st 89:8 32 162:11 33 162:11 330 80:25 330,000 78:19 80:17 34 32:5 201:9 37 34:10 37,000 73:11 38 32:22, 33:8	5 43:22, 48:12 75:24, 78:22 78:22, 81:6 81:7, 105:4 157:25, 158:9 195:7, 209:3 209:3, 243:22 5,000 73:19 5:56 240:3 50 12:22, 23:18 38:13, 58:8 135:3, 135:20 167:11 50,000 29:20 51,500 89:25 90:15, 90:19 5595 137:12 137:17, 244:18	7 84:10, 84:12 107:7, 107:12 138:6, 244:5 244:10 70 243:18 71 243:21 72 90:8, 90:11 73 85:20 75 243:23 78 87:4, 87:25 88:25, 89:20 90:8, 90:11 91:24, 92:20 93:24, 96:21	9 32:6, 97:4 97:7, 104:23 244:8 90 93:7 900 202:18 231:4 906 179:20 179:25, 245:8 91,000 178:12 95 100:24 220:21, 220:24 96 124:16 124:20, 244:12 97 244:9 99 9:11	